

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8782054

The Registrar of Companies for England and Wales, hereby certifies that

BLACKWOOD THOMPSON LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 19th November 2013



N08782054L

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/11/2013



X2LGVGGQ

*Company Name
in full:* **BLACKWOOD THOMPSON LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **44 OLD STEINE
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 1NH**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director **1**

Type: **Person**

Full forename(s): **MS DIANNE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/11/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: DIANNE THOMPSON

<i>Address:</i>	BLACKSTONE COTTAGE VILLAGE	<i>Class of share:</i>	ORDINARY
	ROAD		
	DENHAM		
	UXBRIDGE	<i>Number of shares:</i>	100
	MIDDLESEX	<i>Currency:</i>	GBP
	UNITED KINGDOM	<i>Nominal value of</i>	
	UB9 5BE	<i>each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ANTRAMS**

Agent's Address: **44-46 OLD STEINE
BRIGHTON
UNITED KINGDOM
BN1 1NH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ANTRAMS**

Agent's Address: **44-46 OLD STEINE
BRIGHTON
UNITED KINGDOM
BN1 1NH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLACKWOOD THOMPSON LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Dianne Thompson	Authenticated Electronically

Dated: 19/11/2013