

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8820150

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

B BRADY INTERIORS 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 December 2013



N08820150B

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

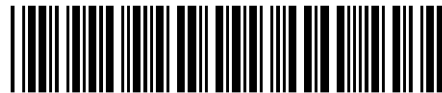


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/12/2013



X2NHOJWI

*Company Name
in full:* **B BRADY INTERIORS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **73 REDDITCH ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 8RL**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **BRADY**

Former names:

Service Address: **73 REDDITCH ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 8RL**

Consented to Act: **Y**

Date authorised: **19/12/2013**

Authenticated: **YES**

Company Director ***1***

Type: **Person**
Full forename(s): **BERNARD**

Surname: **BRADY**

Former names:

Service Address: **73 REDDITCH ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 8RL**

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

Date of Birth: **10/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: **BERNARD BRADY**

Address: **73 REDDITCH ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 8RL**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TRACY BRADY**

Address: **73 REDDITCH ROAD
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 8RL**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **BERNARD BRADY**

Authenticated: **YES**

Name: **TRACY BRADY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

B BRADY INTERIORS 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 SUBSCRIBER(S)

BERNARD BRADY

TRACY BRADY

18/12/2013