

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9059504**

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

50SOB 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 **28th May 2014**



N09059504J

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: 27/05/2014



X38SDJZE

*Company Name
in full:* **50SOB LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **183 CHURCH ROAD
YARDLEY
BIRMINGHAM
UNITED KINGDOM
B25 8UR**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **28/05/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MISS NATASHA**

Surname: **SOLDIEW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/10/1982** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Consented to Act: **Y** *Date authorised:* **28/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: PAUL HARRISON

Address: 183 CHURCH ROAD
YARDLEY
BIRMINGHAM
UNITED KINGDOM
B25 8UR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NATASHA SOLDIEW

Address: 183 CHURCH ROAD
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B25 8UR

Class of share: ORDINARY

Number of shares: 1

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.

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

Agent's Name: **BEE-LINE ACCOUNTS SERVICES**

Agent's Address: **151 PRIORY ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B28 0SX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BEE-LINE ACCOUNTS SERVICES**

Agent's Address: **151 PRIORY ROAD
HALL GREEN
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B28 0SX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 50SOB 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
Paul Harrison	Authenticated Electronically
Natasha Soldiew	Authenticated Electronically

Dated: 27/05/2014