

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9096713**

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

**1 BIG NIGHT OUT SHOREDITCH LTD**

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 **23rd June 2014**



\*N09096713M\*

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: 20/06/2014*



X3AG6DCO

*Company Name  
in full:*

**1 BIG NIGHT OUT SHOREDITCH LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FLAT 4, CARPENTER COURT 37-41 PRATT STREET  
LONDON  
ENGLAND  
NW1 0BJ**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIAN**

*Surname:* **FOSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **23/06/2014**      *Authenticated:* **YES**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JULIAN**

*Surname:*                         **FOSTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/04/1988**                                *Nationality:*    **UK**

*Occupation:*     **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **23/06/2014**                                *Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **CONNOLLY**

*Former names:*

*Service Address:* **8 ROSEHILL GARDENS  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 0LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/11/1980** *Nationality:* **UK**  
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **23/06/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:* JULIAN FOSTER

<i>Address:</i> FLAT 4, CARPENTER COURT 37-41 PRATT STREET LONDON LONDON ENGLAND NW1 0BJ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 500
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 1

*Name:* ALLAN CONNOLLY

<i>Address:</i> 8 ROSEHILL GARDENS GREENFORD MIDDLESEX ENGLAND UB6 0LB	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 500
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 1

## Statement of Compliance

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

*Name:* JULIAN FOSTER

*Authenticated:* YES

*Name:* ALLAN CONNOLLY

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 1 BIG NIGHT OUT SHOREDITCH LTD

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
Julian Foster	Authenticated Electronically
Allan Connolly	Authenticated Electronically

Dated: 20/06/2014