

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9241169**

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

BEEHIVE YOURSELF 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 **30th September 2014**



N09241169J

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: 29/09/2014



X3HFVRZ6

*Company Name
in full:* **BEEHIVE YOURSELF LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **46 JAMAICA STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L1 0AF**

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

Company Secretary 1

Type: **Corporate**
Name: **SMD SECRETARIES LTD**

*Registered or
Principal Office
Address:* **WILLOWBANK 33 OLDFIELD ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 6SN**

European Economic Area (EEA) Company

Register Location: **EW**
Registration Number: **05583635**

Consented to Act: **Y** *Date authorised:* **30/09/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **BATES**

Former names:

Service Address: **WILLOWBANK 33 OLDFIELD ROAD
HESWALL
WIRRAL
UNITED KINGDOM
CH60 6SN**

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

Date of Birth: **17/07/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **30/09/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS FULL AND EQUAL RIGHTS TO VOTING AND CARRIES 1 VOTE PER SHARE, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTIRBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: RICHARD WILLIAMS

Address: 7 PARK AVENUE HIGHWORTH
 SWINDON
 WILTSHIRE
 UNITED KINGDOM
 SN6 7AW

Class of share: B 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.

Name: RICHARD WILLIAMS

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

Beehive Yourself 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 by each subscriber
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Richard Williams

Dated this 29 September 2014