

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9282953**

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

BENTLEY & HALL 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 **27th October 2014**



N09282953P

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

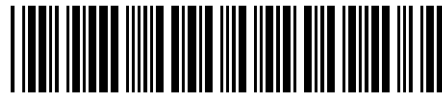


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/10/2014



X3JE2I9F

*Company Name
in full:*

BENTLEY & HALL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE OLD POWER STATION SOUTH TERRACE
SOUTH TERRACE
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1SG**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TANYA**

Surname: **CONDON**

Former names:

Service Address: **THE OLD POWER STATION SOUTH TERRACE
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1SG**

Consented to Act: **Y** *Date authorised:* **27/10/2014** *Authenticated:* **YES**

Company Director ***I***

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

Surname: **CONDON**

Former names:

Service Address: **THE OLD POWER STATION SOUTH TERRACE
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1SG**

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

Date of Birth: **09/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/10/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS TANYA**

Surname: **CONDON**

Former names:

Service Address: **THE OLD POWER STATION SOUTH TERRACE
HASTINGS
EAST SUSSEX
ENGLAND
TN34 1SG**

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

Date of Birth: **26/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/10/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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: MARTIN CONDON

<i>Address:</i>	THE OLD POWER STATION SOUTH	<i>Class of share:</i>	ORD
	TERRACE		
	HASTINGS		
	EAST SUSSEX	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	TN34 1SG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: TANYA CONDON

<i>Address:</i>	THE OLD POWER STATION SOUTH	<i>Class of share:</i>	ORD
	TERRACE		
	HASTINGS		
	EAST SUSSEX	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	TN34 1SG	<i>Nominal value of 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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BENTLEY & HALL 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 each.

Subscriber:

Martin Condon

Authentication: Authenticated Electronically

Subscriber:

Tanya Condon

Authentication: Authenticated Electronically

Dated: 27 Oct 2014