

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9321291**

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

B.A.M. WORLDWIDE 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 **20th November 2014**



N09321291E

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: 20/11/2014



X3L207SP

*Company Name
in full:*

B.A.M. WORLDWIDE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**37 FOREST GATE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 9EF**

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

Company Director 1

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1983** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/11/2014** Authenticated: **YES**

Company Director 2

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

Surname: **FARNSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/11/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: WILLIAM JOHNSON

Address: 37 FOREST GATE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE12 9EF

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: MICHAEL FARNSWORTH

Address: 49 HOLYSTONE AVENUE
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 8PX

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

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: **KEN SHEWRY**

Agent's Address: **61 ILFORD AVENUE
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 3LE**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KEN SHEWRY**

Agent's Address: **61 ILFORD AVENUE
CRAMLINGTON
NORTHUMBERLAND
UNITED KINGDOM
NE23 3LE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of B.A.M. WORLDWIDE 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
William Johnson	Authenticated Electronically
Michael Farnsworth	Authenticated Electronically

Dated: 20/11/2014