

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9391360**

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

**BEAT-TO-QUARTERS 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 **15th January 2015**



\*N09391360I\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 15/01/2015



X3Z5LR0P

*Company Name  
in full:*

**BEAT-TO-QUARTERS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**52 SYLVANIA HOUSE HIGHER KINGS AVENUE  
EXETER  
UNITED KINGDOM  
EX4 6JP**

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

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **LAWES**

*Former names:*

*Service Address:*        **52 HIGHER KINGS AVENUE  
EXETER  
UNITED KINGDOM  
EX4 6JP**

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

*Date of Birth:*    **30/06/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Consented to Act:*    **Y**                      *Date authorised:*    **15/01/2015**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      RICHARD LAWES

*Address:*   52 HIGHER KINGS AVENUE  
                 EXETER  
                 DEVON  
                 UNITED KINGDOM  
                 EX4 6JP

*Class of share:*      ORD

*Number of shares:*      10

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      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:* **RICHARD LAWES**

*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 Beat-To-Quarters 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 company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr Richard Lawes

Dated 14 January 2015