

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9422883**

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

BIG LITTLE BEAR 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 **4th February 2015**



N09422883N

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

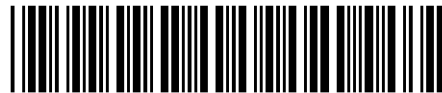


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/02/2015



X40J2DWR

*Company Name
in full:*

BIG LITTLE BEAR LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**14 MARKET PLACE
2ND FLOOR
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 1HG**

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

Company Director 1

Type: **Person**

Full forename(s): **SONJA**

Surname: **MACGREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1972**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **04/02/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **NICHOLAS JAMES ALEXANDER**

Surname: **MACGREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1974**

Nationality: **BRITISH**

Occupation: **TEACHER**

Consented to Act: **Y**

Date authorised: **04/02/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: SONJA MACGREGOR

Address: 14 MARKET PLACE
2ND FLOOR
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 1HG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICHOLAS JAMES ALEXANDER MACGREGOR

Address: 14 MARKET PLACE
2ND FLOOR
MORPETH
NORTHUMBERLAND
UNITED KINGDOM
NE61 1HG

Class of share: 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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **UK VIRTUAL SERVICES LTD**

Agent's Address: **43 GREEK STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8AX**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **UK VIRTUAL SERVICES LTD**

Agent's Address: **43 GREEK STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK3 8AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BIG LITTLE BEAR 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
SONJA MACGREGOR	Authenticated Electronically
NICHOLAS JAMES ALEXANDER MACGREGOR	Authenticated Electronically

Dated: 04/02/2015