

FILE COPY

CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 9925109

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

BAD CHARACTER 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 on 21st December 2015



N09925109M





In a produce with Section 9 of the Companies Act 2006

A fee is payable with this form Please see 'How to pay' on the last page

What this form is for You may use this form to register a private or public company

What this form is a limited hability pa

this, please use form

A11 04/12/2015 #98 **COMPANIES HOUSE Company details** Part 1 Company name → Filling in this form Please complete in typescript or in To check if a company name is available use our WebCHeck service and select bold black capitals the 'Company Name Availability Search' option All fields are mandatory unless specified or indicated by * www.companieshouse.gov.uk/info O Duplicate names Duplicate names are not permitted Please show the proposed company name below A list of registered names can be found on our website There Proposed company ISAD CHARACTER are various rules that may affect name in full • your choice of name More information on this is available in our guidance booklet GP1 at For official use www.gov.uk/companieshouse A2 Company name restrictions @ Company name restrictions Please tick the box only if the proposed company name contains sensitive A list of sensitive or restricted or restricted words or expressions that require you to seek comments of a words or expressions that require government department or other specified body consent can be found in our I confirm that the proposed company name contains sensitive or restricted guidance booklet GP1 at www.gov.uk/companieshouse words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response Exemption from name ending with 'Limited' or 'Cyfyngedig'® А3 Name ending exemption Only private companies that are Please tick the box if you wish to apply for exemption from the requirement to limited by guarantee and meet other have the name ending with 'Limited', Cyfyngedig' or permitted alternative specific requirements or private companies that are charities are I confirm that the above proposed company meets the conditions for eligible to apply for this. For more exemption from the requirement to have a name ending with 'Limited', details, please go to our website 'Cyfyngedig' or permitted alternative www.gov.uk/companieshouse **A4** Company type 4 Company type Please tick the box that describes the proposed company type and members' If you are unsure of your company's liability (only one box must be ticked) type, please go to our website www.gov.uk/companieshouse Public limited by shares Private limited by shares \square Private limited by guarantee Private unlimited with share capital

Private unlimited without share capital

A4LISM4O

A5	Situation of registered office •	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked): England and Wales Wales Scotland Northern Ireland	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence. For England and Wales companies, the address must be in England or Wales. For Weish, Scottish or Northern treland companies, the address must be in Wales, Scotland or Northern treland respectively.
A6	Registered office address	
	Please give the registered office address of your company.	Registered office address You must ensure that the address
Building name/number	2) VALIANT HOUSE	shown in this section is consistent with the situation indicated in
Street	VALLEY GROVE	section A5.
		You must provide an address in England or Wales for companies to
Post town	CHARLTON	be registered in England and Wales.
County/Region	LONDON	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	5 E 7 8 8 D	for companies to be registered in Wales, Scotland or Northern Ireland respectively.
A7	Articles of association o	
	Please choose one option only and tick one box only.	© For details of which company type
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box.	can adopt which model articles, please go to our website: www.gov.uk/companieshouse
	Private limited by shares	
	Private limited by guarantee Public company	
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box. Private limited by shares Private limited by guarantee Public company	
Option 3	I wish to adopt entirely bespoke articles. I attach a copy of the bespoke articles to this application.	
A8 R	Restricted company articles •	
	Please tick the box below if the company's articles are restricted.	◆ Restricted company articles Restricted company articles are those containing provision for entrenchment. For more details, please go to our website: www.gov.uk/companieshouse

Application to register a company

Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary

B1	Secretary appointments •	
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C4	Ocorporate appointments For corporate secretary appointments, please complete
Title*		section C1-C4 instead of section B
Full forename(s)		Additional appointments
Surname Former name(s)		If you wish to appoint more than one secretary, please use the 'Secretary appointments'
		continuation page Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years
B2	Secretary's service address ®	
Building name/number	er	Service address
Street		This is the address that will appear on the public record This does not have to be your usual residential address
Post town		Please state 'The Company's
County/Region		Registered Office' if your service address will be recorded in the
Postcode		proposed company's register of secretaries as the company's registered office
Country		If you provide your residential address here it will appear on the public record

Application to register a company

Corporate secretary

	Corporate secretary appointments •	-		
	Please use this section to list all the corporate secretary appointments taken on formation	• Additional appointments If you wish to appoint more than one corporate secretary, please use the		
Name of corporate body/firm		'Corporate secretary appointments'		
Building name/number		Registered or principal address This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained within a full address), DX number of		
Street				
Post town		LP (Legal Post in Scotland) number		
County/Region				
Postcode		ļ		
Country				
C2	Location of the registry of the corporate body or firm			
	Is the corporate secretary registered within the European Economic Area (EEA)?			
	 → Yes Complete Section C3 only → No Complete Section C4 only 			
C3	EEA companies [©]			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance		
Where the company/ firm is registered 9		www gov uk/companieshouse This is the register mentioned in		
Registration number		Article 3 of the First Company Law Directive (68/151/EEC)		
	<u> </u>			
C4	Non-EEA companies			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where		
	12	the company or firm is registered		
Legal form of the corporate body		the company or firm is registered, you must also provide its number in that register		
corporate body		you must also provide its number in		
corporate body or firm		you must also provide its number in		

Application to register a company

Director

ppointments vate companies must appoint t least one director who is an
dividual Public companies must opoint at least two directors, one of
hich must be an individual
ormer name(s) lease provide any previous names
ncluding maiden or married names) which have been used for business urposes in the last 20 years
ountry/State of residence his is in respect of your usual esidential address as stated in
ection D4
Sonth and year of birth lease provide month and year only
usiness occupation you have a business occupation, lease enter here If you do not, lease leave blank
dditional appointments you wish to appoint more than ne director, please use the 'Director ppointments' continuation page
10

D2	Director's service address ^o			
	Please complete the service address below You must also fill in the director's usual residential address in Section D4			
Building name/number	21 VALIANT HOUSE			
Street	VALLEY GROVE			
Post town	CHARLTON			
County/Region	LONDON			
Postcode	S G 7 8 8 D			
Country	ENGLAND			

⊙ Service address

This is the address that will appear on the public record. This does not have to be your usual residential address.

Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office

If you provide your residential address here it will appear on the public record

Director

	Director appointments •	
•	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E4	Appointments Private companies must appoint at least one director who is an
Title* Full forename(s)		individual Public companies must appoint at least two directors, one of which must be an individual
Surname		• • • • • • • • • • • • • • • • • • •
Former name(s) •		(including maiden or married names) which have been used for business purposes in the last 20 years
Country/State of residence •		Country/State of residence This is in respect of your usual residential address as stated in section D4
•	X X m m y y y y	⊙ Month and year of birth
Business occupation (if any)		Please provide month and year only Business occupation If you have a business occupation, please enter here if you do not, please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address ^O	
D2	Director's service address [©] Please complete the service address below You must also fill in the director's usual residential address in Section D4.	• Service address This is the address that will appear
D2 Building name/number	Please complete the service address below You must also fill in the director's usual residential address in Section D4 .	This is the address that will appear on the public record. This does not have to be your usual residential.
Building name/number	Please complete the service address below You must also fill in the director's usual residential address in Section D4 .	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service.
Building name/number Street	Please complete the service address below You must also fill in the director's usual residential address in Section D4 .	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of
Building name/number Street Post town	Please complete the service address below You must also fill in the director's usual residential address in Section D4 .	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the
Building name/number Street Post town County/Region Postcode	Please complete the service address below You must also fill in the director's usual residential address in Section D4 .	This is the address that will appear on the public record. This does not have to be your usual residential address. Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's.

Application to register a company

Corporate director

E1		
	Corporate director appointments •	
	Please use this section to list all the corporate directors taken on formation	Additional appointments If you wish to appoint more than one
Name of corporate body or firm		corporate director, please use the 'Corporate director appointments' continuation page
Building name/number		Registered or principal address This is the address that will appear
Street		on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained)
Post town		within a full address), DX number or LP (Legal Post in Scotland) number
County/Region		Er (cegar rost in Sconaria) Hamber
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies 2	
-	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by	
	which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm	which it is governed. If applicable, please also give details of the register in which	Where you have provided details of the register (including state) where
corporate body	which it is governed. If applicable, please also give details of the register in which	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
corporate body or firm	which it is governed. If applicable, please also give details of the register in which	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in

Application to register a company Statement of capital Part 3 Does your company have share capital? → Yes Complete the sections below → No Go to Part 4 (Statement of guarantee) Share capital in pound sterling (£) F1 Please complete the table below to show each class of shares held in pound sterling If all your issued capital is in sterling, only complete Section F1 and then go to Section F4 Aggregate nominal value 🤨 Number of shares @ Amount (if any) unpaid Class of shares Amount paid up on each share 0 on each share **0** (E.g. Ordinary/Preference etc.) £100.00 £ (00.00 £100.00 ٨ DROINARY £ 100.00 **Totals** Share capital in other currencies F2 Please complete the table below to show any class of shares held in other currencies Please complete a separate table for each currency Currency Aggregate nominal value 3 Number of shares @ Amount (if any) unpaid Amount paid up on Class of shares on each share 0 each share 0 (E.g. Ordinary/Preference etc.) **Totals** Currency Aggregate nominal value 😉 Number of shares @ Amount (if any) unpaid Class of shares Amount paid up on on each share 0 each share 0 (E.g. Ordinary/Preference etc.) **Totals Totals** Please give the total number of shares and total aggregate nominal value of O Total aggregate nominal value issued share capital Please list total aggregate values in different currencies separately For Total number of shares example £100 + \$10 etc Total aggregate £100.00 nominal value O **Continuation Pages** • Including both the nominal value and any Number of shares issued multiplied by

nominal value of each share

IN01

share premium

Total number of issued shares in this class

Please use a Statement of Capital continuation

page if necessary

F4	Statement of capital (Prescribed particulars of rights attached to shares)	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	• Prescribed particulars of rights attached to shares
Class of share	ORDINARY	The particulars are a particulars of any voting rights,
Prescribed particulars of two Rights Dividends — SHARE	DIRECTOR OWNS ALL VOTING RIGHTS, UNLESS A CONTRACT HAS FORMALLY BEEN WRITTEN, AGREED & SIGNED. ALL DIVIDENDS ARE PAYABLE AT DIRECTORS DISCRETION, OR WRITTEN, SIGNED CONTRACT STATING OTHERWISE. BE ALL SHARES WILLIAGRANTED AT THE DIRECTORS DISCRETTON, AT COST OR NO COST, AND AMOUNT, ONLY. WITH THE WRITTEN, AGREED, SIGNED CONTRACT.	including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in distribution (including on windin up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the
apital	FOLLOWING A BREAK-UP, COMMUNITION, DR DISPUTE, WILL ONLY BE RETURNED AFTER WRITTON FORMALLY REGESTED TO THE DIRECTOR, AND ACKNOWLEDGEMENT FROM THE DIRECTOR	
moing up of	Any CAPITAL, OR INVESTMENTS WILL BE RETURNED TO SHARCHOLDERS UNTILL BUSINESS DEBTS ARE FULLY CLEARED AND Closed Accounts, with SHAREMENT OF DIVIDENOS.	
1	THE DIRECTOR MUST HAVE WRITTEN REQUEST FOR ANY SHARES TRANSFURED, REDEMPTION, OR SALE, Also AUTHORISATION MUST BE GRANTED IN WRITTEN PERMISSION FROM THE DIRECTOR & SIGNED. LINGLE & TERMS OF SHARES ARG SUBJECT TO CHANGE AT	necessary
sHARES —	Any FRAUD, DISHONESTY, DECEPTION, OR INDUSTRAL CSPIONAGE, THE DIRECTOR HAS THE RIGHT TO REDEEM, OR REVOKE SHARES AT ANYTIME.	
	I Comment.	

Prescribed particulars The particulars are	Class of share	Prescribed particulars of rights attached to shares
	Class of share Prescribed particulars	attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation
l I		

Application to register a company

F5

Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record. These do not need to be the subscribers' usual residential address.

Initial shareholdings Please list the company's subscribers

in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

Subscribers usuar	residential address			1	continuotion pog	•
Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
ELLIS TOB CLOUD	CRDIWARY	1	STERLING	£100.00	£100.00	£100.60
Address 21 Vallant House Valley Grave Charlton Lambon SET 8BD						
Name Address	,	Elisa	wp .		7	27:
		E. Mu				(
Name	-					
Address						
Name						
Address				-		
Name						
Address						
	<u> </u>	<u> </u>	<u> </u>	1	45./	

	Application to register a company					
Part 4	Statement of guarantee					
	Is your company limited by guarantee? → Yes Complete the sections below → No Go to Part 6 (Statement of compliance)					
G1	Subscribers					
	Please complete this section if you are a subscriber of a company limited by guarantee. The following statement is being made by each and every person named below.	Name Please use capital letters Address The addresses in this section will				
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for - payment of debts and liabilities of the company contracted before I cease to be a member, - payment of costs, charges and expenses of winding up, and, - adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below	appear on the public record They do not have to be the subscribers' usual residential address Amount guaranteed Any valid currency is permitted Continuation pages Please use a 'Subscribers' continuation page if necessary				
	Subscriber's details	-				
Forename(s) •						
Surname 0		_				
Address 2		-				
Postcode						
Amount guaranteed 9		_				
	Subscriber's details	-				
Forename(s) •		_				
Surname •		_				
Address 2		-				
Postcode						
Amount guaranteed 9		_				
	Subscriber's details	-				
Forename(s) •		-				
Surname •		-				
Address 2		-				
Postcode						
Amount guaranteed ©		-				

	Subscriber's details	O Name
Forename(s) •		Please use capital letters Address
Surname •		The addresses in this section will
Address 2		appear on the public record They do not have to be the subscribers' usual residential address
Postcode		Amount guaranteed Any valid currency is permitted
Amount guaranteed		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed		
	Subscriber's details	
Forename(s) 0	Substrict 5 details	
Surname 0		
Address 9		
/ tudicus O		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname 0		
Address 9		
Postcode		
Amount guaranteed •		
<u> </u>	I	

IN01 Application to register a company Part 5 Consent to act Consent statement Please tick the box to confirm consent The subscribers confirm that each of the persons named as a director or secretary has consented to act in that capacity Statement of compliance Part 6 This section must be completed by all companies Is the application by an agent on behalf of all the subscribers? → No Go to Section I1 (Statement of compliance delivered by the subscribers) → Yes Go to Section 12 (Statement of compliance delivered by an agent) Statement of compliance delivered by the subscribers • • Statement of compliance Please complete this section if the application is not delivered by an agent delivered by the subscribers for the subscribers of the memorandum of association Every subscriber to the memorandum of association must I confirm that the requirements of the Companies Act 2006 as to registration sign the statement of compliance have been complied with Continuation pages Subscriber's signature Please use a 'Statement of X compliance delivered by the subscribers' continuation page if more subscribers need to sign Signature Subscriber's signature X X Signature Subscriber's signature X Signature Subscriber's signature X X Subscriber's signature Signature X X Subscriber's signature Signature

X

X

12	Statement of compliance delivered by an agent	
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association	_
Agent's name		
Building name/number		
Street		_
Post town		
County/Region		
Postcode		
Country		
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	
Agent's signature	Signature	X

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Awr	1 CLOUP
Company name	
Address 31 Di	AUSON CLOSE
Phun	ISTEAN
Post town LOW	0001
	UGLAND
Postcode	SEI8 7LW
Country	
DX	
Telephone 0208	-516-8637

Certificate

We will send your certificate to the presenters address (shown above) or if indicated to another address shown below

- ☑ At the registered office address (Given in Section A6)
- ☐ At the agents address (Given in Section I2)

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.
- ☐ If the name of the company is the same as one already on the register as permitted by The Company LLP and Business (Names and Trading Disclosures) Regulations 2015, please attach consent
- You have used the correct appointment sections
- Any addresses given must be a physical location They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number
- ☐ The document has been signed, where indicated
- All relevant attachments have been included
- You have enclosed the Memorandum of Association
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

£ How to pay

A fee is payable on this form Make cheques or postal orders payable to

'Companies House' For information on fees, go to www.gov.uk/companieshouse

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,

Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

BAD CHARACTER 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 by each subscriber

Ellis Cloud