

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10013346**

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

BAILEYWICK 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 **18th February 2016**



N100133465

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: 17/02/2016



X50YLQR4

*Company Name
in full:* **BAILEYWICK LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **5 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1PB**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): ETELKA

Surname: NOE

Former names:

Service Address recorded as Company's registered office

The subscribers confirm that the person named has consented to act as a secretary.

Company Director ***1***

Type: **Person**

Full forename(s): **SALOMON**

Surname: **NOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1930**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director **2**

Type: **Corporate**

Name: **BMO REP (CORPORATE SERVICES) LIMITED**

*Registered or
Principal Office
Address:* **5 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1PB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3143222**

The subscribers confirm that the corporate body named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

<i>Name:</i>	SALOMON & ETELKA NOE (AS TRUSTEES FOR THE CHILDREN OF SAMUEL NOE)		
<i>Address:</i>	4 QUEENS WAY	<i>Class of share:</i>	ORDINARY
	LONDON		
	UNITED KINGDOM	<i>Number of shares:</i>	1
	NW4 2TN	<i>Currency:</i>	GBP
		<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.

Name: SALOMON & ETELKA NOE (AS TRUSTEES FOR THE
Authenticated: CHILDREN OF SAMUEL NOE)
YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BAILEYWICK 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
Salomon & Etelka Noe (as trustees for the children of Samuel Noe)	Authenticated Electronically

Dated: 17/02/2016