

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **9731635**

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

BUSINESS CROWD 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 **13th August 2015**



N09731635L

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: 12/08/2015



X4DMUR00

*Company Name
in full:*

BUSINESS CROWD LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**4 GLENEAGLES COURT 1 CAIRNGORM CLOSE
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8JJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR SUNIL MARK**

Surname: **SINGH**

Former names: **MARK-SINGH**

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/08/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON ERIC**

Surname: **PICKERING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **13/08/2015** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MR HOWARD PHILIP**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/10/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **13/08/2015** Authenticated: **YES**

Company Director 4

Type: **Person**
Full forename(s): **MR KRISHAN MARTIN**

Surname: **TURNER-DAVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **13/08/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1

Initial Shareholdings

Name: SUNIL SINGH

Address: 4 GLENEAGLES COURT 1
CAIRNGORM CLOSE
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8JJ

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: JASON PICKERING

Address: 6 MELFORD COURT FENDALL
STREET
LONDON
UNITED KINGDOM
SE1 3DX

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: HOWARD ROBINSON

Address: 26 BROADMEAD ROAD
WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 0AY

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: KRISHAN TURNER-DAVE

Address: 91 BOLTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 4SB

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SUNIL SINGH**

Authenticated: **YES**

Name: **JASON PICKERING**

Authenticated: **YES**

Name: **HOWARD ROBINSON**

Authenticated: **YES**

Name: **KRISHAN TURNER-DAVE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BUSINESS CROWD 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
Sunil Singh	Authenticated Electronically
Jason Pickering	Authenticated Electronically
Howard Robinson	Authenticated Electronically
Krishan Turner-Dave	Authenticated Electronically

Dated: 12/08/2015