

File Copy



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

Company No. 8023694

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

DUBBLE BUBBLE 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 10th April 2012



N08023694J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/04/2012



X16AVD9N

*Company Name
in full:* **DUBBLE BUBBLE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 WHITES MEADOW
WETHERDEN
STOWMARKET
SUFFOLK
UNITED KINGDOM
IP14 3NH**

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

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK ROGER**

Surname: **PAYNE**

Former names:

Service Address: **HEIGHGROVE BARN SCUMBRUM LANE
HIGH LITTLETON
BRISTOL
ENGLAND
BS39 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1954** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/04/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR NEVILLE**

Surname: **HOWES**

Former names:

Service Address: **1 WHITES MEADOW
WETHERDEN
STOWMARKET
SUFFOLK
ENGLAND
IP14 3NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1954** *Nationality:* **ENGLISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/04/2012** *Authenticated:* **YES**

Company Director 3

Type: **Person**
Full forename(s): **MRS DORENE ANNE**

Surname: **PAYNE**

Former names: **RICHARDS**

Service Address: **HEIGHGROVE BARN SCUMBRUM LANE
HIGH LITTLETON
BRISTOL
ENGLAND
BS39 6JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1955** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **10/04/2012** *Authenticated:* **YES**

Company Director 4

Type: **Person**

Full forename(s): **MRS JOSEPHINE VIOLET**

Surname: **HOWES**

Former names: **MEEKINGS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1956**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/04/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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. VOTING RIGHTS ARE PROPORTIONATE TO THE NUMBERS OF SHARES HELD
DIVIDEND RIGHTS ARE PROPORTIONATE TO THE NUMBERS OF SHARES HELD CAPITAL
DISTRIBUTION IS PROPORTIONATE TO THE NUMBERS OF SHARES HELD**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: DEREK ROGER PAYNE

Address: HEIGHGROVE BARN SCUMBRUM *Class of share:* ORDINARY
LANE
HIGH LITTLETON
BRISTOL
ENGLAND
BS39 6JN

Number of shares: 40
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: NEVILLE HOWES

Address: 1 WHITES MEADOW *Class of share:* ORDINARY
WETHERDEN
STOWMARKET
SUFFOLK
ENGLAND
IP14 3NH

Number of shares: 30
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: DORENE ANNE PAYNE

Address: HEIGHGROVE BARN SCUMBRUM *Class of share:* ORDINARY
LANE
HIGH LITTLETON
BRISTOL
ENGLAND
BS39 6JN

Number of shares: 20
Currency: GBP
Nominal value of each share: 1
Amount unpaid: 0
Amount paid: 1

Name: JOSEPHINE VIOLET HOWES

Address: 1 WHITES MEADOW
WETHERDEN
STOWMARKET
SUFFOLK
ENGLAND
IP14 3NH

Class of share: ORDINARY

Number of shares: 10

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.

Name: DEREK ROGER PAYNE

Authenticated: YES

Name: NEVILLE HOWES

Authenticated: YES

Name: DORENE ANNE PAYNE

Authenticated: YES

Name: JOSEPHINE VIOLET

Authenticated: HOWES
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DUBBLE BUBBLE 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
Derek Roger Payne	Authenticated Electronically
Neville Howes	Authenticated Electronically
Dorene Anne Payne	Authenticated Electronically
Josephine Violet Howes	Authenticated Electronically

Dated: 06/04/2012