

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8355644

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

BLIND CARBON COPY 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 January 2013



\*N08355644M\*



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: 10/01/2013



X1ZRJP7F

*Company Name  
in full:* **BLIND CARBON COPY LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **31 MARKET ROAD  
CANTON  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF5 1QE**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ROBERT FREDERICK**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **31 MARKET ROAD  
CANTON  
CARDIFF  
WALES  
CF5 1QE**

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

*Date of Birth:* **08/06/1980**                      *Nationality:* **BRITISH**

*Occupation:* **HOSPITALITY**

*Consented to Act:* **Y**                      *Date authorised:* **10/01/2013**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:*     **STEVE CHAMBERS**

*Address:*   **31 MARKET ROAD  
CANTON  
CARDIFF  
WALES  
CF5 1QE**

*Class of share:*     **ORDINARY**

*Number of shares:*   **1**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **0.5**

*Amount unpaid:*      **0**

*Amount paid:*        **0**

*Name:*     **ROBERT COOPER**

*Address:*   **31 MARKET ROAD  
CANTON  
CARDIFF  
WALES  
CF5 1QE**

*Class of share:*     **ORDINARY**

*Number of shares:*   **1**

*Currency:*           **GBP**

*Nominal value of  
each share:*         **0.5**

*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:*                    **STEVE CHAMBERS**

*Authenticated:*        **YES**

*Name:*                    **ROBERT COOPER**

*Authenticated:*        **YES**

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BLIND CARBON COPY 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.

---

<b>Name of each subscriber</b>	<b>Authentication</b>
STEVE CHAMBERS	Authenticated Electronically
ROBERT COOPER	Authenticated Electronically

---

Dated: 10/01/2013