

File Copy



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

Company No. 8127670

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

(BE)SPOKE DERBY 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 3rd July 2012



N08127670I



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: 02/07/2012



X1CBBJLC

*Company Name
in full:* (BE)SPOKE DERBY LTD

Company Type: Private limited by shares

*Situation of Registered
Office:* England and Wales

*Proposed Register
Office Address:* 20 BURNS STREET
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 8AA

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

Company Director 1

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **BROOKE**

Former names:

Service Address: **14 SAXTON AVENUE
HEANOR
UNITED KINGDOM
DE75 7PZ**

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

Date of Birth: **11/04/1982** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **03/07/2012** *Authenticated:* **YES**

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

Name: **ANDREW MARK BROOKE**

Address: **14 SAXTON AVENUE
HEANOR
UNITED KINGDOM
DE75 7PZ**

Class of share: **ORDINARY**

Number of shares: **1**

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: ANDREW MARK BROOKE

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of (BE)SPOKE DERBY 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
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Andrew Mark Brooke	Authenticated Electronically
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Dated: 02/07/2012