

**File Copy**



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

**Company No. 8239711**

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

008 IMPORTS 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 4th October 2012



\*N082397111\*



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: 03/10/2012*



X1IR8EYX

*Company Name  
in full:* **008 IMPORTS LIMITED**

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

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

*Proposed Register  
Office Address:* **UNIT 1 BRENTON BUSINESS COMPLEX  
BOND STREET BURY  
MANCHESTER  
LANCASHIRE  
ENGLAND  
BL9 7BE**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN JONATHAN**

*Surname:* **BOMSZTYK**

*Former names:*

*Service Address:* **UNIT 1 BRENTON BUSINESS COMPLEX  
BOND STREET BURY  
MANCHESTER  
LANCASHIRE  
ENGLAND  
BL9 7BE**

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BRIAN JONATHAN**

*Surname:* **BOMSZTYK**

*Former names:*

*Service Address:* **UNIT 1 BRENTON BUSINESS COMPLEX  
BOND STREET BURY  
MANCHESTER  
LANCASHIRE  
ENGLAND  
BL9 7BE**

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

*Date of Birth:* **06/10/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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

# Initial Shareholdings

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*Name:* BRIAN JONATHAN BOMSZTYK

*Address:* UNIT 1 BRENTON BUSINESS  
COMPLEX  
BOND STREET BURY  
MANCHESTER  
LANCASHIRE  
ENGLAND  
BL9 7BE

*Class of share:* ORD

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

# Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of 008 IMPORTS 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 each.

Subscriber:

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BRIAN JONATHAN BOMSZTYK

Authentication: Authenticated Electronically

Dated: 3 Oct 2012