

File Copy



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

Company Number **9055340**

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

1 BIG NIGHT OUT BUS TOURS 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 **23rd May 2014**



N09055340D

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: 23/05/2014



X38I4UR7

*Company Name
in full:* **1 BIG NIGHT OUT BUS TOURS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **FLAT 4, CARPENTER COURT PRATT STREET
LONDON
ENGLAND
NW1 0BJ**

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

Proposed Officers

Company Secretary 1

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

Surname: FOSTER

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **23/05/2014** *Authenticated:* **YES**

Company Director 1

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

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1988** Nationality: **UK**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **23/05/2014** Authenticated: **YES**

Company Director 2

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

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1988** Nationality: **UK**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **23/05/2014** Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **MRS MAY**

Surname: **SOO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1970**

Nationality: **UK**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **23/05/2014**

Authenticated: **YES**

Company Director 4

Type: **Corporate**

Name: **FOSTERWOOD LTD**

*Registered or
Principal Office
Address:* **FLAT 4, CARPENTER COURT 37-41 PRATT STREET
LONDON
UNITED KINGDOM
NW1 0BJ**

European Economic Area (EEA) Company

Register Location: **FOSTERWOOD LTD**

Registration Number: **06975758**

Consented to Act: **Y**

Date authorised: **23/05/2014**

Authenticated: **YES**

Company Director 5

Type: **Corporate**

Name: **PROTEA CAPITAL INVESTMENTS LTD**

*Registered or
Principal Office
Address:* **PO Box 445
P.O. BOX 445 P.O BOX 445
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 4GW**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **08769396**

Consented to Act: **Y**

Date authorised: **23/05/2014**

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: JULIAN FOSTER

Address: FLAT 4, CARPENTER COURT 37-41
PRATT STREET
LONDON
ENGLAND
NW1 0BJ

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

Nominal value of each share: 0.01

Amount unpaid: 0

Amount paid: 0

Name: JOSHUA WOOD

Address: THE KNOLL FRONT STREET
PEBWORTH
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 8XQ

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

Nominal value of each share: 0.01

Amount unpaid: 0

Amount paid: 0

Name: FOSTERWOOD LTD

Address: FLAT 4, CARPENTER COURT PRATT
STREET
LONDON
UNITED KINGDOM
NW1 0BJ

Class of share: ORDINARY

Number of shares: 46

Currency: GBP

Nominal value of each share: 0.01

Amount unpaid: 0

Amount paid: 0

Name: MAY SOO

Address: 38 EWE CLOSE EWE CLOSE
LONDON
UNITED KINGDOM
N7 9TL

Class of share: ORDINARY

Number of shares: 4

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0

Name: PROTEA CAPITAL INVESTMENTS
LTD

Address: P.O BOX 445 P.O BOX 445
RUISLIP
UNITED KINGDOM
HA4 4GW

Class of share: ORDINARY

Number of shares: 46

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: JULIAN FOSTER

Authenticated: YES

Name: JOSHUA WOOD

Authenticated: YES

Name: FOSTERWOOD LTD

Authenticated: YES

Name: MAY SOO

Authenticated: YES

Name: PROTEA CAPITAL INVESTMENTS LTD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1 BIG NIGHT OUT BUS TOURS 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
Julian Foster	Authenticated Electronically
Joshua Wood	Authenticated Electronically
Fosterwood Ltd	Authenticated Electronically
May Soo	Authenticated Electronically
Protea Capital Investments Ltd	Authenticated Electronically

Dated: 23/05/2014