#### File Copy



# OF A PRIVATE LIMITED COMPANY

Company No. 8781283

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

**BLAND PEOPLE 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 19th November 2013



\*N08781283O\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







### **IN01(ef)**

#### Application to register a company

Received for filing in Electronic Format on the: 19/11/2013

Company Name

in full:

**BLAND PEOPLE LIMITED** 

Company Type: Private limited by shares

Situation of Registered

Office:

**England and Wales** 

Proposed Register
Office Address:

FLAT 1 SILVESTER HOUSE 192 JOEL STREET EASTCOTE

PINNER MIDDLESEX

UNITED KINGDOM

HA5 2RB

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

#### **Proposed Officers**

Company Secretary 1 Type: Person Full forename(s):

Surname: **BARRETT** 

Former names:

Service Address recorded as Company's registered office

**JOHN** 

Consented to Act: Y Date authorised: 19/11/2013 Authenticated: YES Company Director 1

Type: Person

Full forename(s): KATHRYN ANNE

Surname: STRACHAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/09/1965 Nationality: BRITISH

Occupation: P.A./ADMINISTRATOR

Consented to Act: Y Date authorised: 19/11/2013 Authenticated: YES

#### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted 10            |  |
|-----------------|----------|-------------------------------|--|
| Currency        | GBP      | Aggregate nominal 10<br>value |  |
|                 |          | Amount paid per share 1       |  |
|                 |          | Amount unpaid per share 0     |  |

Prescribed particulars

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

| Statement of Capital (Totals) |     |                                  |    |  |
|-------------------------------|-----|----------------------------------|----|--|
| Currency                      | GBP | Total number<br>of shares        | 10 |  |
|                               |     | Total aggregate<br>nominal value | 10 |  |

#### **Initial Shareholdings**

Name: KATHRYN STRACHAN

Address: 55 WINTNEY STREET Class of share: ORDINARY

ELVETHAM HEATH

FLEET

HAMPSHIRE Number of shares: 10

UNITED KINGDOM Currency: GBP

GU51 1AL Nominal value of

each share:

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.

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

Agent's Name: JOHN BARRETT

Agent's Address: FLAT 1 SILVESTER HOUSE

192 JOEL STREET EATSCOTE

PINNER

MIDDLESEX

UNITED KINGDOM

HA5 2RB

#### Authorisation

Authoriser Designation: agent Authenticated: Yes

Agent's Name: JOHN BARRETT

Agent's Address: FLAT 1 SILVESTER HOUSE

192 JOEL STREET EATSCOTE

PINNER

**MIDDLESEX** 

UNITED KINGDOM

HA5 2RB

#### **COMPANY HAVING A SHARE CAPITAL**

## Memorandum of association of BLAND PEOPLE 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               |
|-------------------------|------------------------------|
| Kathryn Strachan        | Authenticated Electronically |
|                         |                              |

Dated: 19/11/2013