FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11074998

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

BYBUILD CONSTRUCTION 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 21st November 2017



* N11074998Q *







Application to register a company



Received for filing in Electronic Format on the: 20/11/2017

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Company Name in

full:

BYBUILD CONSTRUCTION LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

12 COMPTON CROFT

Office Address: BIRMINGHAM

UNITED KINGDOM B37 7SX

Sic Codes: 43390

43330 43320 43290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR RITCHIE

Surname: BYRNE

Former Names: RITCHIE BYRNE

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1983 Nationality: ENGLAND

Occupation: MANAGING

DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 0.01

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 of shares:	100			
·		Total aggregate nominal value:	0.01			
		Total aggregate unpaid:	1			

Electronically filed document for Company Number:

Initial Shareholdings

Name: RITCHIE BYRNE

Address 12 COMPTON CROFT Class of Shares:

BIRMINGHAM

UNITED KINGDOM Number of shares: 100 B37 7SX Currency: GBP

Nominal value of each 0.0001

ORDINARY

share:

Amount unpaid: 0
Amount paid: 0.01

Electronically filed document for Company Number:

Persons with Significant Control (PSC)							
Statement of initial significant control							
On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company							
Electronically filed document for Company Number:	11074998						

Individual Person with Significant Control details

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/03/1983 Nationality: BRITISH

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

Nature of control

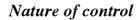
The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Nature of control

The person holds, directly or indirectly, 75% or more of the voting rights in the company.



The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

I	confirm	the rec	auirements e	of the	Com	panies	Act 2	2006	as to	registration	have	been	complie	ed ι	with.

Name: RITCHIE BYRNE

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

Electronically filed document for Company Number:

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BYBUILD CONSTRUCTION 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					
Ritchie Byrne	Authenticated Electronically					

Dated: 20/11/2017