

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11128054**

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

**BLACK BAMBOO PROMOTIONS 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 **29th December 2017**



\* N111280549 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:* **29/12/2017**

*X6MAIK7C*

*Company Name in full:*

**BLACK BAMBOO PROMOTIONS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**11 ST LEONARD'S COURT ST. LEONARDS COURT  
NEWARK  
UNITED KINGDOM NG24 1DZ**

*Sic Codes:*

**78300  
93290**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **CALLUM FEWELL**

*Address* **11 ST LEONARD'S COURT  
ST. LEONARDS COURT  
NEWARK  
UNITED KINGDOM  
NG24 1DZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **TREVOR FEWELL**

*Address* **11 ST LEONARD'S COURT  
ST. LEONARDS COURT  
NEWARK  
UNITED KINGDOM  
NG24 1DZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **25**

*Name:* **JOSEPH CABIDO**

*Address* **LITTLE MANOR  
BLACKSMITHS ROAD  
HASKETON  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP13 6JA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **25**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR CALLUM CHARLES KENNETH FEWELL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1997** *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.*

<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.



## ***Statement of Compliance***

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

*Name:* **CALLUM FEWELL**

*Authenticated* **YES**

*Name:* **TREVOR FEWELL**

*Authenticated* **YES**

*Name:* **JOSEPH CABIDO**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BLACK BAMBOO PROMOTIONS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Callum Fewell	Authenticated Electronically
Trevor Fewell	Authenticated Electronically
Joseph Cabido	Authenticated Electronically

Dated: 29/12/2017