

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12275220**

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

ARETE BUILDING & DEVELOPMENT 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 **22nd October 2019**



* N122752208 *



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: 21/10/2019

X8GK6L5L

Company Name in full: **ARETE BUILDING & DEVELOPMENT LIMITED**

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

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

Proposed Registered Office Address: **1 ST MARY'S STREET ST. MARYS STREET
ROSS-ON-WYE
UNITED KINGDOM HR9 5HT**

Sic Codes: **41100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DAVID JAMES**

Surname: **BOWLZER**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR JACOB LIAM**

Surname: **LITTLEWORTH**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/07/1988** ***Nationality:*** **BRITISH**

Occupation: **BUILDER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID BOWLZER**

Address **1 ST MARY'S STREET ST.
MARYS STREET
ROSS-ON-WYE
UNITED KINGDOM
HR9 5HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JACOB LITTLEWORTH**

Address **1 ST MARY'S STREET ST.
MARYS STREET
ROSS-ON-WYE
UNITED KINGDOM
HR9 5HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SARAH BOWLZER**

Address **1 ST MARY'S STREET ST.
MARYS STREET
ROSS-ON-WYE
UNITED KINGDOM
HR9 5HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MARYNA MARKOVA**

Address **1 ST MARY'S STREET ST.
MARYS STREET
ROSS-ON-WYE
UNITED KINGDOM
HR9 5HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	DAVID BOWLZER
<i>Authenticated</i>	YES
<i>Name:</i>	JACOB LITTLEWORTH
<i>Authenticated</i>	YES
<i>Name:</i>	SARAH BOWLZER
<i>Authenticated</i>	YES
<i>Name:</i>	MARYNA MARKOVA
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARETE BUILDING & DEVELOPMENT 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
David Bowizer	Authenticated Electronically
Jacob Littleworth	Authenticated Electronically
Sarah Bowizer	Authenticated Electronically
Maryna Markova	Authenticated Electronically

Dated: 21/10/2019