

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11660382

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

BOVE MOOR PROPERTIES 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 **5th November 2018**



* N11660382E *



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: **04/11/2018**

X7HZVI8A

Company Name in full:

BOVE MOOR PROPERTIES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BOVE MOOR HOUSE BOVE MOOR ROAD
STREET
SOMERSET
UNITED KINGDOM BA16 0DG**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS KIM**

Surname: **PENNY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1976** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR KEVIN JOHN**

Surname: **PENNY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	20
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	20
<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>	20
		<i>Total aggregate nominal value:</i>	20
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KIM PENNY**

Address **BOVE MOOR HOUSE BOVE
MOOR ROAD
STREET
SOMERSET
UNITED KINGDOM
BA16 0DG**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **5**

Name: **KEVIN PENNY**

Address **BOVE MOOR HOUSE BOVE
MOOR ROAD
STREET
SOMERSET
UNITED KINGDOM
BA16 0DG**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **5**

Name: **PATRICIA LONG**

Address **BOVE MOOR HOUSE BOVE
MOOR ROAD
STREET
SOMERSET
UNITED KINGDOM
BA16 0DG**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **5**

Name: **PAUL LONG**

Address **BOVE MOOR HOUSE BOVE
MOOR ROAD
STREET
SOMERSET
UNITED KINGDOM
BA16 0DG**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **5**

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>	KIM PENNY
<i>Authenticated</i>	YES
<i>Name:</i>	KEVIN PENNY
<i>Authenticated</i>	YES
<i>Name:</i>	PATRICIA LONG
<i>Authenticated</i>	YES
<i>Name:</i>	PAUL LONG
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BOVE MOOR PROPERTIES 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
Kim Penny	Authenticated Electronically
Kevin Penny	Authenticated Electronically
Patricia Long	Authenticated Electronically
Paul Long	Authenticated Electronically

Dated: 04/11/2018