

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13029855

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

**BASIS 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 **18th November 2020**



\* N13029855K \*



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: **18/11/2020**

**X9I3QOJV**

*Company Name in full:*

**BASIS CONSTRUCTION LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**OFFICE 5, THE FOREST ROCK OFFICES LEICESTER ROAD  
WHITWICK  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM LE67 5GQ**

*Sic Codes:*

**42990**

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

**Private (Ltd by Shares)**

***Company Director*** *1*

Type:	Person		
Full Forename(s):	MR MOHAMMED SIDDIQUE		
Surname:	PATEL		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/08/1996	Nationality:	BRITISH
Occupation:	SITE ENGINEER		

*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 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

<i>Class of Shares:</i>	<b>ORDINARY SHARES A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>101</b>
		<i>Total aggregate nominal value:</i>	<b>101</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# ***Initial Shareholdings***

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*Name:* **MOHAMMED PATEL**

*Address* **OFFICE 5, THE FOREST  
ROCK OFFICES LEICESTER  
ROAD WHITWICK  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 5GQ**

*Class of Shares:* **ORDINARY SHARES**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Class of Shares:* **ORDINARY SHARES A**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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 MOHAMMED SIDDIQUE PATEL**

***Country/State Usually Resident:*** **UNITED KINGDOM**

***Date of Birth:*** **\*\*/08/1996** ***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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>



## ***Statement of Compliance***

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*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:*      **KEY ACCOUNTANTS**

*Agent's Address:*      **OFFICE 5, THE FOREST ROCK OFFICES LEICESTER ROAD  
WHITWICK  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 5GQ**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **KEY ACCOUNTANTS**

*Agent's Address:*      **OFFICE 5, THE FOREST ROCK OFFICES LEICESTER ROAD  
WHITWICK  
COALVILLE  
LEICESTERSHIRE  
UNITED KINGDOM  
LE67 5GQ**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Basis 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 to take at least one share.

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*Name of each subscriber*

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Mohammed Patel

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Dated 18/11/2020