

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12592336**

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

BERNARD DEVELOPMENT CORPORATION 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 **7th May 2020**



* N12592336I *



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: **07/05/2020**

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Company Name in full: **BERNARD DEVELOPMENT CORPORATION LTD**

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

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

Proposed Registered Office Address: **8 TRUEMAN WAY
SOUTH ELMSALL
PONTEFRAC
ENGLAND WF9 2TX**

Sic Codes: **46190**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **MBANGA**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1974**

Nationality: **ZIMBABWEAN**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR BERNARD MAHARA**

Surname: **MUTANGA**

Former Names:

Service Address: **25 MAASDORP AVENUE
OLD ALEXANDRA PARK
HARARE
ZIMBABWE N/A**

*Country/State Usually
Resident:* **ZIMBABWE**

Date of Birth: ****/10/1967** *Nationality:* **ZIMBABWEAN**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR BERNARD TANATSA**
Surname: **MUTANGA**

Former Names:

Service Address: **25 MAASDORP AVENUE
OLD ALEXANDRA PARK
HARARE
ZIMBABWE N/A**

*Country/State Usually
Resident:* **ZIMBABWE**

Date of Birth: ****/04/1997** *Nationality:* **ZIMBABWEAN**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JABULANI MBANGA**

Address **8 TRUEMAN WAY
SOUTH ELMSALL
PONTEFRACT
ENGLAND
WF9 2TX**

Class of Shares: **ORDINARY**

Number of shares: **3**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BERNARD MUTANGA**

Address **25 MAASDORP AVENUE
OLD ALEXANDRA PARK
HARARE
ZIMBABWE
N/A**

Class of Shares: **ORDINARY**

Number of shares: **90**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BERNARD MUTANGA**

Address **25 MAASDORP AVENUE
OLD ALEXANDRA PARK
HARARE
ZIMBABWE
N/A**

Class of Shares: **ORDINARY**

Number of shares: **4**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNIA MATEREKE**

Address **60 GOLD STREET
NORTHAMPTON
ENGLAND
NN1 1RS**

Class of Shares: **ORDINARY**

Number of shares: **3**

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>	JABULANI MBANGA
<i>Authenticated</i>	YES
<i>Name:</i>	BERNARD MUTANGA
<i>Authenticated</i>	YES
<i>Name:</i>	BERNARD MUTANGA
<i>Authenticated</i>	YES
<i>Name:</i>	ANNIA MATEREKE
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BERNARD DEVELOPMENT CORPORATION 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
JABULANI MBANGA	Authenticated Electronically
BERNARD MUTANGA	Authenticated Electronically
BERNARD MUTANGA	Authenticated Electronically
ANNIA MATEREKE	Authenticated Electronically

Dated: 07/05/2020