

FILE COPY



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **12147469**

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

**BRIGHT LIGHT ACCOMMODATION 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 **9th August 2019**



\* N12147469L \*



**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: **08/08/2019**

**X8BF2HHC**

*Company Name in full:* **BRIGHT LIGHT ACCOMMODATION LTD**

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

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

*Proposed Registered Office Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:* **68209  
68320**

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



***Company Director***      **2**

|                                 |                                                |
|---------------------------------|------------------------------------------------|
| Type:                           | Person                                         |
| Full Forename(s):               | MRS DEBORAH ANNE                               |
| Surname:                        | DAVIES                                         |
| Service Address:                | 20-22 WENLOCK ROAD<br>LONDON<br>ENGLAND N1 7GU |
| Country/State Usually Resident: | UNITED KINGDOM                                 |

*Date of Birth:* **\*\*/06/1990** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR**

*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>50</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>50</b> |
| <i>Prescribed particulars</i> |                 |                                 |           |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>50</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>50</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>  |

## ***Initial Shareholdings***

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*Name:* **P&D DAVIES INVESTMENTS  
LTD**

*Address* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*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 PETER JOEL DAVIES

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

***Date of Birth:*** \*\*/11/1989      ***Nationality:*** BRITISH

***Service Address:*** 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

*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.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Individual Person with Significant Control details***

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***Names:*** **MRS DEBORAH ANNE DAVIES**

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

***Date of Birth:*** **\*\*/06/1990** ***Nationality:*** **BRITISH**

***Service Address:*** **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*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.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BRIGHT LIGHT ACCOMMODATION 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 each.

Subscriber:

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P&D DAVIES INVESTMENTS LTD

Authorising Person: Peter Davies

Authentication: Authenticated Electronically

Dated: 8 Aug 2019