

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10299982**

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

BTSR BUILDING CONTRACTORS 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 **28th July 2016**



* N10299982R *



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:***26/07/2016**

X5C10I6B

Company Name in full:

BTSR BUILDING CONTRACTORS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**56 NITH PLACE
DUDLEY
WEST MIDLANDS
ENGLAND DY1 3BH**

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 ROBERT**

Surname: **CULLIS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1984** *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>	A	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH FULLY PAID CLASS A ORDINARY SHARE HAS ONE VOTE AND QUALIFIES PARI PASSU IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

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>	100

Initial Shareholdings

Name: **ROBERT CULLIS**

Address **56 NITH PLACE
DUDLEY
WEST MIDLANDS
ENGLAND
DY1 3BH**

Class of Shares: **A ORDINARY**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MR ROBERT CULLIS**

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

Date of Birth: ****/01/1984** *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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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: **AIR ACCOUNTING LIMITED**

Agent's Address: **51 CROWNOAKES DRIVE
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 5SQ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **AIR ACCOUNTING LIMITED**

Agent's Address: **51 CROWNOAKES DRIVE
WORDSLEY
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 5SQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BT SR BUILDING CONTRACTORS 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
Robert Cullis	Authenticated Electronically

Dated: 26/07/2016