

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11703763

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

BRAC PUTNEY 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 **29th November 2018**



* N11703763F *



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: 28/11/2018

X7JP3PKJ

Company Name in full:

BRAC PUTNEY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3 ARDSHIEL CLOSE
LONDON
UNITED KINGDOM SW15 1EB**

Sic Codes:

98000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR NIGEL IAN**

Surname: **HORDER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/10/1947** ***Nationality:*** **BRITISH**

Occupation: **CHARTERED**
 ACCOUNTANT

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR LLOYD WILLIAM**

Surname: **JOHNSTON**

Former Names:

Service Address: **2 ARDSHIEL CLOSE
LONDON
UNITED KINGDOM SW15 1EB**

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

Date of Birth: ****/05/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED
CLOTHING
MANUFACTURER**

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

Company Director 3

Type: **Person**

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

Surname: **ROBSON**

Former Names:

Service Address: **7 ARDSHIEL CLOSE
LONDON
UNITED KINGDOM SW15 1EB**

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

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**

Occupation: **MARITIME
CONSULTANT**

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

Company Director **4**

Type: **Person**

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

Surname: **FULLER**

Former Names:

Service Address: **4 ARDSHIEL CLOSE
LONDON
UNITED KINGDOM SW15 1EB**

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

Date of Birth: ****/12/1952** ***Nationality:*** **BRITISH**

Occupation: **RETIRED**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NIGEL HORDER**

Address **3 ARDSHIEL CLOSE
LONDON
UNITED KINGDOM
SW15 1EB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LLOYD JOHNSTON**

Address **2 ARDSHIEL CLOSE
LONDON
UNITED KINGDOM
SW15 1EB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GRAHAM ROBSON**

Address **7 ARDSHIEL CLOSE
LONDON
UNITED KINGDOM
SW15 1EB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KEVIN FULLER**

Address **4 ARDSHIEL CLOSE
LONDON
UNITED KINGDOM
SW15 1EB**

Class of Shares: **ORDINARY**

Number of shares: **1**

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>	NIGEL HORDER
<i>Authenticated</i>	YES
<i>Name:</i>	LLOYD JOHNSTON
<i>Authenticated</i>	YES
<i>Name:</i>	GRAHAM ROBSON
<i>Authenticated</i>	YES
<i>Name:</i>	KEVIN FULLER
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRAC PUTNEY 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
Nigel Horder	Authenticated Electronically
Lloyd Johnston	Authenticated Electronically
Graham Robson	Authenticated Electronically
Kevin Fuller	Authenticated Electronically

Dated: 28/11/2018