

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12901610

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

INSIDEOUT BUILDERS 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 **24th September 2020**



* N129016107 *



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: **23/09/2020**

X9E6802Z

Company Name in full: **INSIDEOUT BUILDERS LIMITED**

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

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

Proposed Registered Office Address: **2 WESLEY STREET
MAESTEG
PEN-Y-BONT AR OGWR
WALES CF34 0PY**

Sic Codes: **43390
41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR JOHANNES**

Surname: **BRAVIDOR**

Service Address: **2 WESLEY STREET**
 MAESTEG
 PEN-Y-BONT AR OGWR
 WALES CF34 0PY

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

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MIKE**

Surname: **BARTHOLOMAEI-VOELKLEIN**

Service Address: **2 WESLEY STREET
MAESTEG
PEN-Y-BONT AR OGWR
WALES CF34 0PY**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/03/1976** ***Nationality:*** **GERMAN**

Occupation: **MANAGING
DIRECTOR**

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

Company Director **2**

Type:	Person
Full Forename(s):	MR ANDREW RICHARD
Surname:	TALBOT
Service Address:	60 BROADLANDS DRIVE BRISTOL SOMERSET ENGLAND BS11 0PE
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/03/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING
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>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MIKE BARTHOLOMAEI-
VOELKLEIN**

Class of Shares: **ORDINARY**

Address **2 WESLEY STREET
MAESTEG
PEN-Y-BONT AR OGWR
WALES
CF34 0PY**

Number of shares: **51**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **ANDREW RICHARD
TALBOT**

Class of Shares: **ORDINARY**

Address **60 BROADLANDS DRIVE
BRISTOL
SOMERSET
ENGLAND
BS11 0PE**

Number of shares: **49**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

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 MIKE BARTHOLOMAEI-VOELKLEIN

Country/State Usually Resident: WALES

Date of Birth: **/03/1976 ***Nationality:*** GERMAN

Service Address:
2 WESLEY STREET
MAESTEG
PEN-Y-BONT AR OGWR
WALES
CF34 0PY

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>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MR ANDREW RICHARD TALBOT

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1974 ***Nationality:*** BRITISH

Service Address: 60 BROADLANDS DRIVE
BRISTOL
SOMERSET
ENGLAND
BS11 0PE

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MIKE BARTHOLOMAEI-VOELKLEIN**

Authenticated **YES**

Name: **ANDREW RICHARD TALBOT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of INSIDEOUT BUILDERS 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

Mr Mike Bartholomaei-Voelklein
Mr Andrew Richard Talbot
Date: 23/09/2020

Digitally Signed
Digitally Signed