

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11717025

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

BRYTER GROUP 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 December 2018



* N11717025B *



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: 06/12/2018

X7K7XASG

<i>Company Name in full:</i>	BRYTER GROUP LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	65 BORROWCOP LANE LICHFIELD UNITED KINGDOM WS14 9DG
<i>Sic Codes:</i>	64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BRYANT**

Former Names:

Service Address: **POULTERS COTTAGE ORLETON
LUDLOW
UNITED KINGDOM SY8 4HE**

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

Date of Birth: ****/12/1961** ***Nationality:*** **BRITISH**

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): **MRS JANINE ELIZABETH**

Surname: **BRYANT**

Former Names:

Service Address: **POULTERS COTTAGE ORLETON
LUDLOW
UNITED KINGDOM SY8 4HE**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MRS APRIL**

Surname: **CARPENTER**

Former Names:

Service Address: **6 NUTHURST GROVE
BENTLEY HEATH
SOLIHULL
UNITED KINGDOM B93 8PD**

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

Date of Birth: ****/04/1979** *Nationality:* **IRISH**

Occupation: **COMPANY
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>	133
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	133
<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>	133
		<i>Total aggregate nominal value:</i>	133
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GARY BRYANT**

Address **POULTERS COTTAGE
ORLETON
LUDLOW
UNITED KINGDOM
SY8 4HE**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **JANINE BRYANT**

Address **POULTERS COTTAGE
ORLETON
LUDLOW
UNITED KINGDOM
SY8 4HE**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **50**

Name: **APRIL CARPENTER**

Address **6 NUTHURST GROVE
BENTLEY HEATH
SOLIHULL
UNITED KINGDOM
B93 8PD**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **33**

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 GARY BRYANT**

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

Date of Birth: ****/12/1961** ***Nationality:*** **BRITISH**

Service Address: **POULTERS COTTAGE ORLETON
LUDLOW
UNITED KINGDOM
SY8 4HE**

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 voting rights in the company.
<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 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: MRS JANINE ELIZABETH BRYANT

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1966 ***Nationality:*** BRITISH

Service Address:
POULTERS COTTAGE ORLETON
LUDLOW
UNITED KINGDOM
SY8 4HE

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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **GARY BRYANT**

Authenticated **YES**

Name: **JANINE BRYANT**

Authenticated **YES**

Name: **APRIL CARPENTER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRYTER GROUP 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
Gary Bryant	Authenticated Electronically
Janine Bryant	Authenticated Electronically
April Carpenter	Authenticated Electronically

Dated: 06/12/2018