

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12701844**

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

BTTLR PROPERTIES & HOLDINGS 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 June 2020**



* N12701844E *



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: **26/06/2020**

X9807GDV

Company Name in full: **BTTLR PROPERTIES & HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **4 SHIRLEY ROAD
OLD STONE FACTORY
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM NN10 6BY**

Sic Codes: **98000
64305
87900**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS SHAMISO LIZZY**

Surname: **RINGISAI**

Former Names:

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

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

Date of Birth: ****/01/1967** ***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>	30
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	30
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 10 SHARES EQUALS PAYMENT OF £10 000 ON PAYOUT.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
	A	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HOLDER WITH 10 SHARES AND BELOW WILL RECEIVE ONLY £10 000 EACH IF THE COMPANY HAS A DIVIDEND PAYOUT..

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	30
		<i>Total aggregate nominal value:</i>	30
		<i>Total aggregate unpaid:</i>	30
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHAMISO RINGISAI**

Address **4 SHIRLEY ROAD
OLD STONE FACTORY
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 6BY**

Class of Shares: **ORDINARY A**

Number of shares: **70**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BRIAN CONDRY
CHAPARADZA**

Address **16 BRIDGE STREET
RADCLIFFE
MANCHESTER
ENGLAND
M26 1HH**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Class of Shares: **ORDINARY A**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TREVOR ALEXANDERSON**

Address **4 SHIRLEY ROAD
OLD STONE FACTORY
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 6BY**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Class of Shares: **ORDINARY A**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TONDERAI EL VIS
ASHLEIGH RINGISAI**

Address **4 SHIRLEY ROAD
OLD STONE FACTORY
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 6BY**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Class of Shares: **ORDINARY A**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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: **MRS SHAMISO LIZZY RINGISAI**

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

Date of Birth: ****/01/1967** ***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.

<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 holds, directly or indirectly, more than 50% but less than 75% 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.

<i>Name:</i>	SHAMISO RINGISAI
<i>Authenticated</i>	YES
<i>Name:</i>	BRIAN CONDRY CHAPARADZA
<i>Authenticated</i>	YES
<i>Name:</i>	TREVOR ALEXANDERSON
<i>Authenticated</i>	YES
<i>Name:</i>	TONDERAI EL VIS ASHLEIGH RINGISAI
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BTTLR PROPERTIES & HOLDINGS 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
SHAMISO RINGISAI	Authenticated Electronically
BRIAN CONDRY CHAPARADZA	Authenticated Electronically
TREVOR ALEXANDERSON	Authenticated Electronically
TONDERAI ELVIS ASHLEIGH RINGISAI	Authenticated Electronically

Dated: 26/06/2020