

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

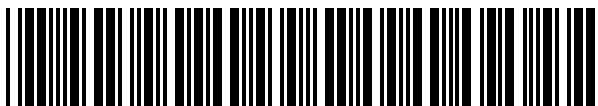
Company Number **14680969**

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

PSBMS 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 **22nd February 2023**



N14680969U



Companies House



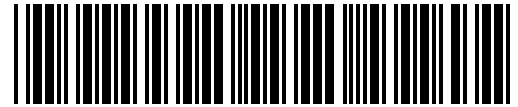
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **21/02/2023**

XBXUB3BL

Company Name in full:

PSBMS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**15 ARENA CLOSE
ANDOVER
ENGLAND SP11 6YD**

Sic Codes:

**62030
62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Resident:

Occupation: **PROJECT MANAGER**

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

Company Director 2

Type: **Person**
Full Forename(s): **JOANNA**
Surname: **SOBCZAK**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1982** *Nationality:* **POLISH**
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): **JOHN**
Surname: **MATTHEWS**
Former Names:
Service Address: **4 HAWTHORN CLOSE
FAIR OAK
EASTLEIGH
ENGLAND SO50 7JA**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

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

Company Director 4

Type: **Person**

Full Forename(s): **SUSAN MARGARET**

Surname: **MATTHEWS**

Former Names:

Service Address: **4 HAWTHORN CLOSE
FAIR OAK
EASTLEIGH
ENGLAND SO50 7JA**

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

Date of Birth: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	49
	A	Aggregate nominal value:	49
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	49
	B	Aggregate nominal value:	49
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	49
		Total aggregate nominal value:	49
		Total aggregate unpaid:	0
Currency:	GBP	Total number of shares:	49
		Total aggregate nominal value:	49
		Total aggregate unpaid:	0
Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1

Currency:

GBP

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

Initial Shareholdings

Name: **PIOTR SOBCZAK**

Address **15 ARENA CLOSE
ANDOVER
ENGLAND
SP11 6YD**

Class of Shares: **ORDINARY A**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOANNA SOBCZAK**

Address **15 ARENA CLOSE
ANDOVER
ENGLAND
SP11 6YD**

Class of Shares: **ORDINARY C**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOHN MATTHEWS**

Address **4 HAWTHORN CLOSE
FAIR OAK
EASTLEIGH
ENGLAND
SO50 7JA**

Class of Shares: **ORDINARY B**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUSAN MATTHEWS**

Address **4 HAWTHORN CLOSE
FAIR OAK
EASTLEIGH
ENGLAND
SO50 7JA**

Class of Shares: **ORDINARY D**

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 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: **PIOTR MARCIN SOBCZAK**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979** *Nationality:* **POLISH**

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 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: **JOHN MATTHEWS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**

Service Address: **4 HAWTHORN CLOSE
FAIR OAK
EASTLEIGH
ENGLAND
SO50 7JA**

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.

<i>Name:</i>	PIOTR SOBCZAK
<i>Authenticated</i>	YES
<i>Name:</i>	JOANNA SOBCZAK
<i>Authenticated</i>	YES
<i>Name:</i>	JOHN MATTHEWS
<i>Authenticated</i>	YES
<i>Name:</i>	SUSAN MATTHEWS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PSBMS 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
PIOTR SOBCZAK	Authenticated Electronically
JOANNA SOBCZAK	Authenticated Electronically
JOHN MATTHEWS	Authenticated Electronically
SUSAN MATTHEWS	Authenticated Electronically

Dated: 21/02/2023