

**FILE COPY**



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

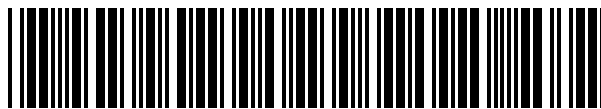
Company Number **14828793**

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

**BK&T 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 **26th April 2023**



\*N14828793T\*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/04/2023**

**XC26THQJ**

*Company Name in full:*

**BK&T LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**OLD CHAMBERS 93-94 WEST STREET  
FARNHAM  
SURREY  
ENGLAND GU9 7EB**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<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.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>10</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS AND EXCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>20</b>
		<i>Total aggregate nominal value:</i>	<b>20</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **MARK CHRISTOPHER  
EDWARD VINCENT**

*Class of Shares:*           **ORDINARY**

*Address*       **OLD CHAMBERS 93-94  
WEST STREET  
FARNHAM  
SURREY  
ENGLAND  
GU9 7EB**

*Number of shares:*       **10**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **CARINA ELOISE VINCENT**

*Class of Shares:*           **B ORDINARY**

*Address*       **OLD CHAMBERS 93-94  
WEST STREET  
FARNHAM  
SURREY  
ENGLAND  
GU9 7EB**

*Number of shares:*       **10**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR MARK CHRISTOPHER EDWARD VINCENT**

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

*Date of Birth:* **\*\*/06/1983** *Nationality:* **BRITISH**

*Service Address:* **OLD CHAMBERS 93-94 WEST STREET  
FARNHAM  
SURREY  
ENGLAND  
GU9 7EB**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

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*Names:* **MRS CARINA ELOISE VINCENT**

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

*Date of Birth:* **\*\*/01/1985** *Nationality:* **BRITISH**

*Service Address:* **OLD CHAMBERS 93-94 WEST STREET  
FARNHAM  
SURREY  
ENGLAND  
GU9 7EB**

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **MARK CHRISTOPHER EDWARD VINCENT**  
*Authenticated* **YES**  
*Name:* **CARINA ELOISE VINCENT**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BK&T 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
MARK CHRISTOPHER EDWARD VINCENT	Authenticated Electronically
CARINA ELOISE VINCENT	Authenticated Electronically

Dated: 25/04/2023