

**FILE COPY**



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

Company Number **15432099**

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

**FIRST CHOICE BUILD DEPOT 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 **22nd January 2024**



\*N15432099K\*



**Companies House**



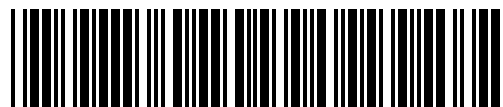
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **20/01/2024**

*XCV582BT*

*Company Name in full:* **FIRST CHOICE BUILD DEPOT LTD**

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

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

*Proposed Registered Office Address:* **176 GILLIES HOUSE KINGS DRIVE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM BN21 2YJ**

*Sic Codes:* **70229  
46130  
46740**

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

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

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

*Surname:*                         **BASS**

*Service Address:*                **176 GILLIES HOUSE KINGS DRIVE**  
   **EASTBOURNE**  
   **EAST SUSSEX**  
   **UNITED KINGDOM BN21 2YJ**

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

*Company Director*      *1*

*Type:* **Person**

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

*Surname:* **BASS**

*Service Address:* **176 GILLIES HOUSE KINGS DRIVE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM BN21 2YJ**

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

*Date of Birth:*    **\*\*/04/1979**                      *Nationality:*        **GAMBIAN**

*Occupation:* **ACCOUNTANT**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **ALBERT BASS**

*Address* **176 GILLIES HOUSE KINGS  
DRIVE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 2YJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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 ALBERT BASS**

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

*Date of Birth:* **\*\*/04/1979** *Nationality:* **GAMBIAN**

*Service Address:* **176 GILLIES HOUSE KINGS DRIVE  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 2YJ**

*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, 75% or more 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>

## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **MAI ACCOUNTANTS AND TAX ADVISERS**

*Agent's Address:* **176 KINGS DRIVE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 2YJ**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **MAI ACCOUNTANTS AND TAX ADVISERS**

*Agent's Address:* **176 KINGS DRIVE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 2YJ**

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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of  
FIRST CHOICE BUILD DEPOT 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
ALBERT BASS	Authenticated Electronically

Dated: 20/01/2024