

# File Copy



## CERTIFICATE OF INCORPORATION OF A PUBLIC LIMITED COMPANY

Company Number **9824577**

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

**BROADHURST INDUSTRIES PLC**

is this day incorporated under the Companies Act 2006 as a public 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 **14th October 2015**



\*N09824577T\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 14/10/2015*



X4HZ4YW8

*Company Name  
in full:* **BROADHURST INDUSTRIES PLC**

*Company Type:* **Public limited by shares**

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

*Proposed Register  
Office Address:* **20 STATION ROAD  
RADYR  
CARDIFF  
UNITED KINGDOM  
CF15 8AA**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **WARMISHAM**

*Former names:*

*Service Address:* **20 STATION ROAD  
RADYR  
CARDIFF  
UNITED KINGDOM  
CF15 8AA**

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **BARRY**

*Surname:*                                **WARMISHAM**

*Former names:*

*Service Address:*                    **20 STATION ROAD  
RADYR  
CARDIFF  
UNITED KINGDOM  
CF15 8AA**

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

*Date of Birth:*    **\*\*/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

*Company Director*    **2**

*Type:*                                **Corporate**

*Name:*                                **KEY LEGAL SERVICES (NOMINEES) LIMITED**

*Registered or  
Principal Office  
Address:*                            **20 STATION ROAD  
RADYR  
CARDIFF  
UNITED KINGDOM  
CF15 8AA**

*European Economic Area (EEA) Company*

*Register Location:*                **GBR**

*Registration Number:*            **2763132**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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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>

## Initial Shareholdings

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*Name:*      **KEY LEGAL SERVICES (NOMINEES)  
LIMITED**

*Address:*   **20 STATION ROAD  
RADYR  
CARDIFF  
UNITED KINGDOM  
CF15 8AA**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## 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:* **KEY LEGAL SERVICES**

*Agent's Address:* **20 STATION ROAD  
RADYR  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF15 8AA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **KEY LEGAL SERVICES**

*Agent's Address:* **20 STATION ROAD  
RADYR  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF15 8AA**



COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BROADHURST INDUSTRIES PLC

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 each

Name of each subscriber

Key Legal Services (Nominees) Limited

Dated 14 October 2015