

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10069018**

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

BEE SECRET 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 Wales

Given at Companies House, Cardiff, on **17th March 2016**



N10069018C

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: 16/03/2016



X52UTVSZ

*Company Name
in full:*

BEE SECRET LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**C/O CLEARFLOW ENERGY EFFICIENCY LIMITED
MANDALAY HOUSE 1 ROYAL STUART LANE
CARDIFF
WALES
CF10 5EL**

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

Company Director 1

Type: **Person**
Full forename(s): **DR JAMES ARTHUR**

Surname: **BLAXLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1986** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

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

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **HAINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: JAMES BLAXLAND

Address: 28 LIMWOOD CLOSE
ST. MELLONS
CARDIFF
WALES
WALES
CF3 0BU

Class of share: ORDINARY

Number of shares: 45

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 1

Amount paid: 0

Name: LES BAILLIE

Address: 41 CRESSWELL DRIVE
HILPERTON
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 7TN

Class of share: ORDINARY

Number of shares: 45

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 1

Amount paid: 0

Name: DAVID HAINES

Address: 31 ST. MICHAELS ROAD
LLANDAFF
CARDIFF
WALES

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: JAMES BLAXLAND

Authenticated: YES

Name: LES BAILLIE

Authenticated: YES

Name: DAVID HAINES

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEE SECRET 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
James Blaxland	Authenticated Electronically
Les Baillie	Authenticated Electronically
David Haines	Authenticated Electronically

Dated: 16/03/2016