

FILE COPY



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

Company Number **10272260**

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

BIG M 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 **11th July 2016**



* N102722607 *



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: **08/07/2016**

X5ASI2JC

Company Name in full:

BIG M LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**NEW MOZE HALL BEAUMONT ROAD
GREAT OAKLEY
HARWICH
ESSEX
UNITED KINGDOM CO12 5BH**

Sic Codes:

43210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **DAVIES**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1997** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

Company Director 2

Type: **Person**

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

Surname: **DAVIES**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	10
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **MATT DAVIES**

Address **NEW MOZE HALL
BEAUMONT ROAD
GREAT OAKLEY
HARWICH
ESSEX
UNITED KINGDOM
CO12 5BH**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **1**

Amount paid: **0**

Name: **STEVEN DAVIES**

Address **NEW MOZE HALL
BEAUMONT ROAD
HARWICH
UNITED KINGDOM
CO12 5BH**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **1**

Amount paid: **0**

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: **STEVEN DAVIES**

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

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Service Address: **NEW MOZE HALL BEAUMONT ROAD
GREAT OAKLEY
HARWICH
ESSEX
UNITED KINGDOM
CO12 5BH**

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 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.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<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.

Statement of Compliance

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

Name: **MATT DAVIES**

Authenticated **YES**

Name: **STEVEN DAVIES**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BIG M 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
Matt Davies	Authenticated Electronically
Steven Davies	Authenticated Electronically

Dated: 08/07/2016