

FILE COPY



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

Company Number **10388289**

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

BEEZO 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 England and Wales

Given at Companies House, Cardiff, on **21st September 2016**



* N10388289Q *



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: **20/09/2016**

X5FY2N6B

Company Name in full:

BEEZO LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**35 ROMAN WAY
CAERLEON
NEWPORT
WALES NP18 3EQ**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary *1*

Type: **Person**

Full Forename(s): **MRS NAOMI**

Surname: **MACEY**

Former Names: **COX**

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

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

Company Director 1

Type:	Person
Full Forename(s):	MR JONATHON STEPHEN
Surname:	MACEY
Former Names:	STEVE MACEY
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/03/1993** *Nationality:* **WELSH**

Occupation: **INTERNET
RESELLER**

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

Company Director 2

Type:	Person
Full Forename(s):	MR STEPHEN
Surname:	MACEY
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	GREAT BRITAIN

Date of Birth: ****/01/1958**

Nationality: **WELSH**

Occupation: **LOGISTICS**

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

Company Director 3

Type:	Person
Full Forename(s):	MR GARETH
Surname:	MACEY
Former Names:	NAOMI MACEY
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	GREAT BRITAIN

Date of Birth: ****/03/1984** *Nationality:* **WELSH**

Occupation: **PRODUCT DEVELOPMENT**

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

Company Director 4

Type:	Person
Full Forename(s):	MRS CERI-ANN
Surname:	MILLER
Former Names:	NAOMI MACEY
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/12/1990** *Nationality:* **WELSH**

Occupation: **MARKETING**

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>	7
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	7
<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>	7
		<i>Total aggregate nominal value:</i>	7
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NAOMI MACEY**

Address **35 ROMAN WAY
CAERLEON
NEWPORT
UNITED KINGDOM
NP18 3EQ**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JONATHON MACEY**

Address **35 ROMAN WAY
CAERLEON
NEWPORT
UNITED KINGDOM
NP18 3EQ**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN MACEY**

Address **35 ROMAN WAY
CAERLEON
NEWPORT
UNITED KINGDOM
NP18 3EQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GARETH MACEY**

Address **35 ROMAN WAY
CAERLEON
NEWPORT
UNITED KINGDOM
NP18 3EQ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CERI-ANN MILLER**

Address **29 ROMAN WAY
CAERLEON
NEWPORT
UNITED KINGDOM
NP18 3EN**

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)

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: **MR JONATHON NAOMI MACEY**

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1993** *Nationality:* **WELSH**

Service address recorded as Company's registered office

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.

Statement of Compliance

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

<i>Name:</i>	NAOMI MACEY
<i>Authenticated</i>	YES
<i>Name:</i>	JONATHON MACEY
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHEN MACEY
<i>Authenticated</i>	YES
<i>Name:</i>	GARETH MACEY
<i>Authenticated</i>	YES
<i>Name:</i>	CERI-ANN MILLER
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEEZO 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
Naomi Macey	Authenticated Electronically
Jonathon Macey	Authenticated Electronically
Stephen Macey	Authenticated Electronically
Gareth Macey	Authenticated Electronically
Ceri-Ann Miller	Authenticated Electronically

Dated: 20/09/2016