

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10499795**

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

**BCA DESIGN 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 **28th November 2016**



\* N10499795V \*



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: **25/11/2016**

**X5KGWLTV**

*Company Name in full:*

**BCA DESIGN LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BARRY CHINN ASSOCAITES HARBURY ROAD  
DEPPERS BRIDGE  
SOUTHAM  
ENGLAND CV47 2SZ**

*Sic Codes:*

**71112**

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

**Private (Ltd by Shares)**

*Company Director* 1

*Company Director* 2

|                                 |                                         |
|---------------------------------|-----------------------------------------|
| Type:                           | Person                                  |
| Full Forename(s):               | MR GUY                                  |
| Surname:                        | HOLLAND                                 |
| Former Names:                   |                                         |
| Service Address:                | recorded as Company's registered office |
| Country/State Usually Resident: | UNITED KINGDOM                          |

*Date of Birth:*   **\*\*/10/1969**                                 *Nationality:*    **BRITISH**

*Occupation:*    **LANDSCAPE  
ARCHITECT**

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

*Company Director* 3

|                                 |                                         |              |         |
|---------------------------------|-----------------------------------------|--------------|---------|
| Type:                           | Person                                  |              |         |
| Full Forename(s):               | MR MARK                                 |              |         |
| Surname:                        | GREAVES                                 |              |         |
| Former Names:                   |                                         |              |         |
| Service Address:                | recorded as Company's registered office |              |         |
| Country/State Usually Resident: | UNITED KINGDOM                          |              |         |
| Date of Birth:                  | **/06/1970                              | Nationality: | BRITISH |
| Occupation:                     | LANDSCAPE ARCHITECT                     |              |         |

*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>3</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>3</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND 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>3</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>3</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

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*Name:* **MARK BODMAN**

*Address* **16 CROWFOOT WAY  
BROUGHTON ASTLEY  
LEICESTER  
UNITED KINGDOM  
LE9 6WR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **GUY HOLLAND**

*Address* **PEAR TREE COTTAGE  
NORTH LANE  
WESTON-ON-THE-GREEN  
BICESTER  
UNITED KINGDOM  
OX25 3RG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARK GREAVES**

*Address* **PADDOCK VIEW BOURTON  
RUGBY  
UNITED KINGDOM  
CV23 9QZ**

*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 MARK BODMAN**

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

*Date of Birth:* **\*\*/02/1980** *Nationality:* **BRITISH**

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Individual Person with Significant Control details*

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*Names:* **MR GUY HOLLAND**

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## *Individual Person with Significant Control details*

---

*Names:* **MR MARK GREAVES**

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

*Date of Birth:* **\*\*/06/1970** *Nationality:* **BRITISH**

*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.*

*Nature of control*

**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **MARK BODMAN**

*Authenticated* **YES**

*Name:* **GUY HOLLAND**

*Authenticated* **YES**

*Name:* **MARK GREAVES**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BCA DESIGN 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               |
|-------------------------|------------------------------|
| Mark Bodman             | Authenticated Electronically |
| Guy Holland             | Authenticated Electronically |
| Mark Greaves            | Authenticated Electronically |

Dated: 25/11/2016