

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10634122**

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

**BFE (EUROPE) 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 **22nd February 2017**



\* N106341226 \*



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:***21/02/2017**

*X60PUQ9F*

*Company Name in  
full:*

**BFE (EUROPE) LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**OFFICE 7 35-37 LUDGATE HILL  
LONDON  
UNITED KINGDOM EC4M 7JN**

*Sic Codes:*

**94920**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MISS ELLIE**

*Surname:*                **BARRETT-REES**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/09/1997**                      *Nationality:*    **BRITISH**

*Occupation:*    **YOUTH  
ENGAGEMENT  
OFFICER**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **BRUFATTO**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/07/1990**                      *Nationality:*      **BRITISH**

*Occupation:*    **AERONAUTICAL  
ENGINEER**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR FREDERICK JAMES**

*Surname:*                                **WILKINSON**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1996**                      *Nationality:*      **BRITISH**

*Occupation:*    **PUBLIC  
RELATIONS /  
PRESS**

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

## *Statement of Capital (Share Capital)*

---

<i>Class of Shares:</i>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>120</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<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>	<b>GBP</b>	<i>Total number of shares:</i>	<b>120</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **ELLIE BARRETT-REES**

*Address* **OFFICE 7 35-37 LUDGATE  
HILL  
LONDON  
UNITED KINGDOM  
EC4M 7JN**

*Class of Shares:* **REDEEMABLE  
PREFERENCE**

*Number of shares:* **40**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.008333**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **TOM BRUFATTO**

*Address* **OFFICE 7 35-37 LUDGATE  
HILL  
LONDON  
UNITED KINGDOM  
EC4M 7JN**

*Class of Shares:* **REDEEMABLE  
PREFERENCE**

*Number of shares:* **40**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.008333**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **FREDERICK WILKINSON**

*Address* **OFFICE 7 35-37 LUDGATE  
HILL  
LONDON  
UNITED KINGDOM  
EC4M 7JN**

*Class of Shares:* **REDEEMABLE  
PREFERENCE**

*Number of shares:* **40**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.008333**  
*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:* **MISS ELLIE BARRETT-REES**

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

*Date of Birth:* **\*\*/09/1997** *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.*



<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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## *Individual Person with Significant Control details*

---

*Names:* **MR TOM BRUFATTO**

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

*Date of Birth:* **\*\*/07/1990** *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.*

<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 holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## ***Individual Person with Significant Control details***

---

*Names:* **MR FREDERICK JAMES WILKINSON**

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

*Date of Birth:* **\*\*/01/1996** *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.*

<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 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:* **ELLIE BARRETT-REES**

*Authenticated* **YES**

*Name:* **TOM BRUFATTO**

*Authenticated* **YES**

*Name:* **FREDERICK WILKINSON**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BFE (EUROPE) 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
Ellie Barrett-Rees	Authenticated Electronically
Tom Brufatto	Authenticated Electronically
Frederick Wilkinson	Authenticated Electronically

Dated: 21/02/2017