

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10766987**

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

**BIZ-NETWORKING 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 **12th May 2017**



\* N10766987V \*



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: **11/05/2017**

X667530A

*Company Name in full:*

**BIZ-NETWORKING LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE BUSINESS RESOURCE NETWORK 53 WHATELEYS DRIVE  
KENILWORTH  
WARWICKSHIRE  
ENGLAND CV8 2GY**

*Sic Codes:*

**63990**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR JOHN**

*Surname:*              **ABBOTTS**

*Service Address:*      **THE BUSINESS RESOURCE NETWORK 53 WHATELEYS DRIVE  
KENILWORTH  
WARWICKSHIRE  
ENGLAND CV8 2GY**

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

*Date of Birth:*    **\*\*/10/1951**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **JOHN ABBOTTS**

*Address*       **THE BUSINESS RESOURCE  
NETWORK 53 WHATELEYS  
DRIVE  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2GY**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **100**

*Currency:*               **GBP**

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

*Amount unpaid:*       **1**

*Amount paid:*           **0**

## ***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:* **JOHN ABBOTTS**

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

*Date of Birth:* **\*\*/10/1951** *Nationality:* **BRITISH**

*Service Address:* **THE BUSINESS RESOURCE NETWORK 53  
WHATELEYS DRIVE  
KENILWORTH  
WARWICKSHIRE  
ENGLAND  
CV8 2GY**

*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, **75%** or more 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.*

*memorandum delivered by an agent for the subscriber(s):*                      **YES**

*Agent's Name:*                      **LTDONLINE**

*Agent's Address:*                      **FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK  
WHATELEYS DRIVE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2GY**

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## ***Authorisation***

*Authoriser Designation:*    **agent**                                              *Authenticated*    **YES**

*Agent's Name:*                      **LTDONLINE**

*Agent's Address:*                      **FIRST FLOOR OFFICE 1 THE BUSINESS RESOURCE NETWORK  
WHATELEYS DRIVE  
KENILWORTH  
WARWICKSHIRE  
UNITED KINGDOM  
CV8 2GY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BIZ-NETWORKING 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 each

Name of each subscriber

John Abbotts

Dated 11 May 2017