

**FILE COPY**



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

Company Number **11303781**

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

**BRIGHT OPPORTUNITIES ENABLING SERVICES 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 April 2018**



\* N11303781B \*



**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: **10/04/2018**

X73LKIVD

*Company Name in full:*

**BRIGHT OPPORTUNITIES ENABLING SERVICES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**11A (BUXTON FOR YOUTH)  
MARKET STREET  
BUXTON  
UNITED KINGDOM SK17 6LF**

*Sic Codes:*

**88990**

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

**Private (Ltd by Shares)**

*Company Director* 1

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

*Company Director* 2

Type:	Person		
Full Forename(s):	MR BARRIE JOHN		
Surname:	GREEN		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/03/1978	Nationality:	BRITISH
Occupation:	SUPPORT WORKER		

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

*Company Director* 3

Type:	Person		
Full Forename(s):	ELLIS BOOTH		
Surname:	HAYWARD		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/04/1947	Nationality:	BRITISH
Occupation:	RETIRED		

*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>A</b>	<i>Number allotted</i>	<b>50</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>49</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>49</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>C</b>	<i>Number allotted</i>	<b>1</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Currency:</i>	<b>GBP</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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **TRACEY GREEN**

*Address* **11A MARKET STREET  
BUXTON  
UNITED KINGDOM  
SK17 6LF**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **BARRIE GREEN**

*Address* **11A MARKET STREET  
BUXTON  
UNITED KINGDOM  
SK17 6LF**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **49**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **ELLIS HAYWARD**

*Address* **11A MARKET STREET  
BUXTON  
UNITED KINGDOM  
SK17 6LF**

*Class of Shares:* **C ORDINARY**

*Number of shares:* **1**

*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:* **MRS TRACEY GREEN**

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

*Date of Birth:* **\*\*/05/1980** *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.**

## ***Statement of Compliance***

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

*Name:* **TRACEY GREEN**

*Authenticated* **YES**

*Name:* **BARRIE GREEN**

*Authenticated* **YES**

*Name:* **ELLIS HAYWARD**

*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**

### **BRIGHT OPPORTUNITIES ENABLING SERVICES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Tracey Green	Authenticated Electronically
Barrie Green	Authenticated Electronically
Ellis Hayward	Authenticated Electronically

Dated: 10/04/2018