

FILE COPY



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

Company Number **11487788**

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

PIER & PARTNERS 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 **27th July 2018**



* N11487788V *



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: **22/07/2018**

X7AOXOCQ

Company Name in full:

PIER & PARTNERS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 2 LAPWING COTTAGES MARLE PLACE ROAD
HORSMONDEN
TONBRIDGE
UNITED KINGDOM TN12 8DX**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**
Full Forename(s): **MR STEWART ANTHONY**
Surname: **BAXTER-SMITH**
Former Names: **SMITH**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1979** *Nationality:* **ENGLISH**
Occupation: **COMPANY
DIRECTOR**

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

Company Director **2**

Type: **Corporate**
Name: **BUILD FOUNDATIONS LTD**
Principal / Business Address: **UNIT 2 LAPWING COTTAGES MARLE PLACE ROAD
HORSMONDEN
TONBRIDGE
UNITED KINGDOM TN12 8DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **08085704**

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

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: **STEWART BAXTER-SMITH**

Address **2 LAPWING COTTAGES
MARLE PLACE ROAD
HORSMONDEN
TONBRIDGE
UNITED KINGDOM
TN12 8DX**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **BUILD FOUNDATIONS**

Address **UNIT 2 LAPWING
COTTAGES MARLE PLACE
ROAD
HORSMONDEN
TONBRIDGE
UNITED KINGDOM
TN12 8DX**

Class of Shares: **ORDINARY**

Number of shares: **80**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **HANNAH BAXTER-SMITH**

Address **2 LAPWING COTTAGES
MARLE PLACE ROAD
HORSMONDEN
TONBRIDGE
UNITED KINGDOM
TN12 8DX**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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

Relevant Legal Entity (RLE) details

Company Name: **BUILD FOUNDATIONS**

Service Address: **UNIT 2 LAPWING COTTAGES MARLE PLACE ROAD
HORSMONDEN
TONBRIDGE
UNITED KINGDOM
TN12 8DX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Nature of control

The relevant legal entity 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.

Name: **STEWART BAXTER-SMITH**

Authenticated **YES**

Name: **BUILD FOUNDATIONS**

Authenticated **YES**

Name: **HANNAH BAXTER-SMITH**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PIER & PARTNERS 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.

Name of each subscriber	Authentication
Stewart Baxter-Smith	Authenticated Electronically
Build Foundations	Authenticated Electronically
Hannah Baxter-Smith	Authenticated Electronically

Dated: 22/07/2018