

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11563970**

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

**BD COMMERCIAL FINISHES 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 September 2018**



\* N11563970J \*



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: **10/09/2018**

**X7E75F0R**

*Company Name in full:*

**BD COMMERCIAL FINISHES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**UNIT 4 WOODSIDE INDUSTRIAL ESTATE  
THORNWOOD  
EPPING  
ESSEX  
UNITED KINGDOM CM16 6LJ**

*Sic Codes:*

**41100**

*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 MARK**

***Surname:***                **WATTERS**

***Former Names:***

***Service Address:***        **UNIT 12 HARLOW MILL BUSINESS CENTRE  
RIVER WAY  
HARLOW  
ESSEX  
ENGLAND CM20 2DW**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/06/1983**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

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

*Surname:*                                **GLASHAN**

*Former Names:*

*Service Address:*                      **UNIT 12 HARLOW MILL BUSINESS CENTRE  
RIVER WAY  
HARLOW  
ESSEX  
ENGLAND CM20 2DW**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/11/1980**                                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY  
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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MARK WATTERS**

*Address* **UNIT 12 HARLOW MILL  
BUSINESS CENTRE  
RIVER WAY  
HARLOW  
ESSEX  
ENGLAND  
CM20 2DW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **CRAIG GLASHAN**

*Address* **UNIT 12 HARLOW MILL  
BUSINESS CENTRE  
RIVER WAY  
HARLOW  
ESSEX  
ENGLAND  
CM20 2DW**

*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 WATTERS

***Country/State Usually  
Resident:*** ENGLAND

***Date of Birth:*** \*\*/06/1983                      ***Nationality:*** BRITISH

***Service Address:*** UNIT 12 HARLOW MILL BUSINESS CENTRE  
RIVER WAY  
HARLOW  
ESSEX  
ENGLAND  
CM20 2DW

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Names:*** MR CRAIG GLASHAN

***Country/State Usually  
Resident:*** ENGLAND

***Date of Birth:*** \*\*/11/1980                      ***Nationality:*** BRITISH

***Service Address:*** UNIT 12 HARLOW MILL BUSINESS CENTRE  
RIVER WAY  
HARLOW  
ESSEX  
ENGLAND  
CM20 2DW

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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 WATTERS**

*Authenticated* **YES**

*Name:* **CRAIG GLASHAN**

*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 BD COMMERCIAL FINISHES 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
Mark Watters	Authenticated Electronically
Craig Glashan	Authenticated Electronically

Dated: 10/09/2018