

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11631834

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

**BMS CONSULTANTS 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 **19th October 2018**



\* N11631834E \*



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: **18/10/2018**

**X7GU02QJ**

*Company Name in full:*

**BMS CONSULTANTS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**1 THE GARDENS, AXWELL HALL  
AXWELL PARK  
BLAYDON ON TYNE  
ENGLAND NE21 5PJ**

*Sic Codes:*

**70229**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

### ***Company Secretary    1***

**Type:** **Person**

**Full Forename(s):** **MRS MAUREEN**

**Surname:** **DAVISON**

**Service Address:** **25 THE ELMS  
SHOTLEY BRIDGE  
CONSETT  
UNITED KINGDOM DH8 0UA**

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

***Company Director***      ***1***

Type:	Person
Full Forename(s):	MR BARRY WARD
Surname:	DAVISON
Service Address:	25 THE ELMS SHOTLEY BRIDGE CONSETT UNITED KINGDOM DH8 0UA
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/09/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

***Company Director***      **2**

Type:	Person
Full Forename(s):	MR STEVEN WARD
Surname:	DAVISON
Service Address:	1 THE GARDENS, AXWELL HALL AXWELL PARK BLAYDON ON TYNE ENGLAND NE21 5PJ
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/05/1977** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

## ***Company Director***      **3**

***Type:***                      **Person**

***Full Forename(s):***        **MRS MAUREEN**

***Surname:***                **DAVISON**

***Service Address:***        **25 THE ELMS  
SHOTLEY BRIDGE  
CONSETT  
UNITED KINGDOM DH8 0UA**

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

***Date of Birth:***    **\*\*/05/1948**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

***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>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **BARRY WARD DAVISON**

*Address* **25 THE ELMS  
SHOTLEY BRIDGE  
CONSETT  
UNITED KINGDOM  
DH8 0UA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MAUREEN DAVISON**

*Address* **25 THE ELMS  
SHOTLEY BRIDGE  
CONSETT  
UNITED KINGDOM  
DH8 0UA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STEVEN WARD DAVISON**

*Address* **1 THE GARDENS, AXWELL  
HALL  
AXWELL PARK  
BLAYDON ON TYNE  
ENGLAND  
NE21 5PJ**

*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)***

---

---

### **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:*** MR BARRY WARD DAVISON

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

***Date of Birth:*** \*\*/09/1948 ***Nationality:*** BRITISH

***Service Address:***  
25 THE ELMS  
SHOTLEY BRIDGE  
CONSETT  
UNITED KINGDOM  
DH8 0UA

*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.**

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

---

***Names:*** MRS MAUREEN DAVISON

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

***Date of Birth:*** \*\*/05/1948 ***Nationality:*** BRITISH

***Service Address:***  
25 THE ELMS  
SHOTLEY BRIDGE  
CONSETT  
UNITED KINGDOM  
DH8 0UA

*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.**

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

---

***Names:*** MR STEVEN WARD DAVISON

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

***Date of Birth:*** \*\*/05/1977      ***Nationality:*** BRITISH

***Service Address:*** 1 THE GARDENS, AXWELL HALL  
AXWELL PARK  
BLAYDON ON TYNE  
ENGLAND  
NE21 5PJ

*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***

---

*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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE  
GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

---

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BMS CONSULTANTS 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.

Subscriber:

---

Barry Ward Davison

Authentication: Authenticated Electronically

Subscriber:

---

Maureen Davison

Authentication: Authenticated Electronically

Subscriber:

---

Steven Ward Davison

Authentication: Authenticated Electronically

Dated: 18 Oct 2018