FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11650746

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

BAUMAN CONSTRUCTION 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 30th October 2018



* N11650746H *







Application to register a company



Received for filing in Electronic Format on the: 29/10/2018

X7HM24P5

Company Name in

full:

BAUMAN CONSTRUCTION LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

81 BELLEGROVE ROAD WELLING

KENT

ENGLAND DA16 3PG

Sic Codes: 43390

41201 41202

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR VADIMS

Surname: BAUMANS

Service Address: 81 BELLEGROVE ROAD WELLING

KENT

ENGLAND DA16 3PG

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/10/1986 Nationality: LATVIAN

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100
Total aggregate nominal value: 100

Total aggregate unpaid:

11650746

0

Initial Shareholdings

Name: VADIMS BAUMANS

Address 81 BELLEGROVE ROAD Class of Shares: ORDINARY

WELLING

KENTNumber of shares:100ENGLANDCurrency:GBPDA16 3PGNominal value of each1

share:

Amount unpaid: 0
Amount paid: 1

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			

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Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR VADIMS BAUMANS

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/10/1986 Nationality: LATVIAN

Service Address: 81 BELLEGROVE ROAD WELLING

KENT ENGLAND

ENGLAND DA16 3PG

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 r shares in the company.		y or indirectly, 75% or more of the
Electronically filed docume	ent for Company Number:	11650746

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

End of Electronically filed document for Company Number: 1

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Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BAUMAN CONSTRUCTION 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:

Vadims Baumans

Authentication: Authenticated Electronically

Dated: 29 Oct 2018