

FILE COPY



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

Company Number **11913917**

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

BEAUMONT ACCOUNTANCY SERVICES LIMITED

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 **29th March 2019**



* N11913917J *



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: 28/03/2019

X827Z40Q

Company Name in full:

BEAUMONT ACCOUNTANCY SERVICES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**202-206 LINTHORPE ROAD
MIDDLESBROUGH
ENGLAND TS1 3QW**

Sic Codes:

69201

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR RUSSELL VINE**

Surname: **TEASDALE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/07/1959** ***Nationality:*** **BRITISH**

Occupation: **ACCOUNTANT**

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

Type:	Person		
Full Forename(s):	MRS KAREN		
Surname:	TEASDALE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1963	Nationality:	BRITISH
Occupation:	ACCOUNTANT		

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

Type:	Person		
Full Forename(s):	MISS ELIZABETH VINE		
Surname:	TEASDALE		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1992	Nationality:	BRITISH
Occupation:	ACCOUNTANT		

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

Company Director **4**

Type: **Person**

Full Forename(s): **MRS JESSICA LOUISE**

Surname: **HAMBLEY**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/03/1990** ***Nationality:*** **BRITISH**

Occupation: **ACCOUNTANT**

The subscribers confirm that the person 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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>	0

Initial Shareholdings

Name: **RUSSELL TEASDALE**

Address **202-206 LINTHORPE ROAD
MIDDLESBROUGH
ENGLAND
TS1 3QW**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **20**

Name: **KAREN TEASDALE**

Address **202-206 LINTHORPE ROAD
MIDDLESBROUGH
ENGLAND
TS1 3QW**

Class of Shares: **ORDINARY**

Number of shares: **26**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **26**

Name: **ELIZABETH TEASDALE**

Address **202-206 LINTHORPE ROAD
MIDDLESBROUGH
ENGLAND
TS1 3QW**

Class of Shares: **ORDINARY**

Number of shares: **24**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **24**

Name: **JESSICA HAMBLEY**

Address **202-206 LINTHORPE ROAD
MIDDLESBROUGH
ENGLAND
TS1 3QW**

Class of Shares: **ORDINARY**

Number of shares: **18**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **18**

Name: **TRACEY CARTER**

Address **202-206 LINTHORPE ROAD
MIDDLESBROUGH
ENGLAND
TS1 3QW**

Class of Shares: **ORDINARY**

Number of shares: **12**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **12**

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: **MRS KAREN TEASDALE**

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

Date of Birth: ****/07/1963** ***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.

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

Statement of Compliance

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

<i>Name:</i>	RUSSELL TEASDALE
<i>Authenticated</i>	YES
<i>Name:</i>	KAREN TEASDALE
<i>Authenticated</i>	YES
<i>Name:</i>	ELIZABETH TEASDALE
<i>Authenticated</i>	YES
<i>Name:</i>	JESSICA HAMBLEY
<i>Authenticated</i>	YES
<i>Name:</i>	TRACEY CARTER
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEAUMONT ACCOUNTANCY SERVICES LIMITED

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
Russell Teasdale	Authenticated Electronically
Karen Teasdale	Authenticated Electronically
Elizabeth Teasdale	Authenticated Electronically
Jessica Hambley	Authenticated Electronically
Tracey Carter	Authenticated Electronically

Dated: 28/03/2019