

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11966216**

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

THE BUSINESS GROUP NW 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 **26th April 2019**



* N11966216J *



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: 26/04/2019

X847KVT

Company Name in full: **THE BUSINESS GROUP NW LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **1-3 THE ARCADE
STALYBRIDGE
ENGLAND SK15 1UL**

Sic Codes: **96030**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director *1*

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full Forename(s): **MISS AMY**

Surname: **MCDERMOTT**

Service Address: **1-3 THE ARCADE
STALYBRIDGE
UNITED KINGDOM SK15 1UL**

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

Date of Birth: ****/10/1994** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LEWIS MCMORROW**

Address **1-3 THE ARCADE
STALYBRIDGE
UNITED KINGDOM
SK15 1UL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **AMY MCDERMOTT**

Address **1-3 THE ARCADE
STALYBRIDGE
UNITED KINGDOM
SK15 1UL**

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 LEWIS MCMORROW**

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

Date of Birth: ****/02/1993** ***Nationality:*** **BRITISH**

Service Address: **1-3 THE ARCADE
STALYBRIDGE
UNITED KINGDOM
SK15 1UL**

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: **MISS AMY MCDERMOTT**

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

Date of Birth: ****/10/1994** ***Nationality:*** **BRITISH**

Service Address: **1-3 THE ARCADE
STALYBRIDGE
UNITED KINGDOM
SK15 1UL**

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE BUSINESS GROUP NW 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:

Lewis McMorrow

Authentication: Authenticated Electronically

Subscriber:

Amy McDermott

Authentication: Authenticated Electronically

Dated: 26 Apr 2019