

FILE COPY



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

Company Number **11970060**

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

BOWERY PROPERTIES 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 **30th April 2019**



* N11970060B *



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: **29/04/2019**

X84FEEYA

Company Name in full: **BOWERY PROPERTIES LIMITED**

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

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

Proposed Registered Office Address: **10 MILTON COURT
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG15 9BD**

Sic Codes: **68209
68320
68100**

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

Company Director **2**

Type:	Person	
Full Forename(s):	MISS SOPHIE LAURA	
Surname:	CUSACK	
Service Address:	10 MILTON COURT RAVENSHED NOTTINGHAM NOTTINGHAMSHIRE ENGLAND NG15 9BD	
Country/State Usually Resident:	ENGLAND	
Date of Birth:	**/07/1987	Nation
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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **JORDAN NATHANIEL
BOWERY**

Class of Shares: **ORDINARY**

Address **10 MILTON COURT
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG15 9BD**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **SOPHIE LAURA CUSACK**

Class of Shares: **ORDINARY**

Address **10 MILTON COURT
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG15 9BD**

Number of shares: **50**
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 JORDAN NATHANIEL BOWERY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1991** ***Nationality:*** **BRITISH**

Service Address: **10 MILTON COURT
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG15 9BD**

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 shares in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: MISS SOPHIE LAURA CUSACK

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

Date of Birth: **/07/1987 ***Nationality:*** BRITISH

Service Address:
10 MILTON COURT
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG15 9BD

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 shares in the company.
<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 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.

Name: **JORDAN NATHANIEL BOWERY**

Authenticated **YES**

Name: **SOPHIE LAURA CUSACK**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BOWERY PROPERTIES 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

Mr Jordan Nathaniel Bowery
Miss Sophie Laura Cusack
Date: 29/04/2019

Digitally Signed
Digitally Signed