FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **12345987**

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

BIG BUSINESS HERE 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 **3rd December 2019**

* N12345987Q *

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **03/12/2019**

X8JIF2WW

Company Name in full:	**BIG BUSINESS HERE LIMITED**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**DEPT 2 43 OWSTON ROAD CARCROFT DONCASTER UNITED KINGDOM DN6 8DA**
Sic Codes:	**99999**

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

Proposed Officers

Company Director 1

Type:	**Person**
Full Forename(s):	**MR BRYAN**
Surname:	**THORNTON**
Service Address:	**DEPT 2 43 OWSTON ROAD CARCROFT DONCASTER UNITED KINGDOM DN6 8DA**
Country/State Usually Resident:	**ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **ENGLISH**

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*	**1**
Currency:	**GBP**	*Aggregate nominal value:*	**1**

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:*	**1**
		Total aggregate nominal value:	**1**
		Total aggregate unpaid:	**1**

Initial Shareholdings

Name:	**CFS SECRETARIES LIMITED**		
		Class of Shares:	**ORDINARY**
Address	**DEPT 2 43 OWSTON ROAD**		
	CARCROFT	*Number of shares:*	**1**
	DONCASTER	*Currency:*	**GBP**
	UNITED KINGDOM	*Nominal value of each share:*	**1**
	DN6 8DA	*Amount unpaid:*	**1**
		Amount paid:	**0**

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 BRYAN THORNTON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1955** *Nationality:* **ENGLISH**

Service Address: **DEPT 2 43 OWSTON ROAD**
CARCROFT
DONCASTER
UNITED KINGDOM
DN6 8DA

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 has the right to exercise, or actually exercises, significant influence or control over the company.**

Relevant Legal Entity (RLE) details

Company Name:	**CFS SECRETARIES LIMITED**
Service Address:	**DEPT 2 43 OWSTON ROAD** **CARCROFT** **DONCASTER** **UNITED KINGDOM** **DN6 8DA**
Legal Form:	**LIMITED**
Governing Law:	**COMPANIES ACT 2006**
Register Location:	**ENGLAND COMPANY REGISTRY**
Country/State:	**ENGLAND**
Registration Number:	**04542138**

Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**
Nature of control	**The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.**
Nature of control	**The relevant legal entity 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: **CFS SECRETARIES LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

End of Electronically filed document for Company Number: 12345987

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

BIG BUSINESS HERE 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(s) of Subscriber(s)

Date: 03 December 2019

CFS SECRETARIES LIMITED - Authorised Electronically