

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12543969**

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

**BASE MIDLANDS 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 **2nd April 2020**



\* N12543969Q \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 01/04/2020*

*X921Q4ER*

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<i>Company Name in full:</i>	<b>BASE MIDLANDS LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>ALDWYCH HOUSE 71-91 ALDWYCH LONDON ENGLAND WC2B 4HN</b>
<i>Sic Codes:</i>	<b>74902</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR DUNCAN PETER**

***Surname:***                **HUGHES-PHILLIPS**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/12/1972**                      ***Nationality:***    **BRITISH**

***Occupation:***    **QUANTITY**  
                         **SURVEYOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MS NATALIE PENNY SANDRA**

*Surname:*                                **FINDLAY**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/08/1974**                                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY  
SURVEYOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>200</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **DUNCAN HUGHES-  
PHILLIPS**

*Address* **ALDWYCH HOUSE 71-91  
ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.5**

*Amount unpaid:* **0**

*Amount paid:* **0.5**

*Name:* **NATALIE FINDLAY**

*Address* **ALDWYCH HOUSE 71-91  
ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.5**

*Amount unpaid:* **0**

*Amount paid:* **0.5**

*Name:* **BASE QUANTUM LIMITED**

*Address* **ALDWYCH HOUSE 71-91  
ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **150**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.5**

*Amount unpaid:* **0**

*Amount paid:* **0.5**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** BASE QUANTUM LIMITED

***Service Address:*** ALDWYCH HOUSE 71-91 ALDWYCH  
LONDON  
ENGLAND  
WC2B 4HN

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 08008548



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50 % but less than 75 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **DUNCAN HUGHES-PHILLIPS**

*Authenticated* **YES**

*Name:* **NATALIE FINDLAY**

*Authenticated* **YES**

*Name:* **BASE QUANTUM LIMITED**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BASE MIDLANDS 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
DUNCAN HUGHES-PHILLIPS	Authenticated Electronically
NATALIE FINDLAY	Authenticated Electronically
BASE QUANTUM LIMITED	Authenticated Electronically

Dated: 01/04/2020