

FILE COPY



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

Company Number **12710173**

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

BESPOKE TENTS & EVENTS 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 **1st July 2020**



* N127101739 *



Companies House



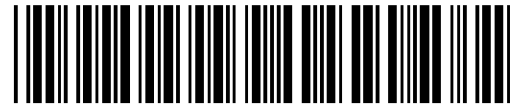
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: 30/06/2020

X98AQN5F

<i>Company Name in full:</i>	BESPOKE TENTS & EVENTS LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	GILESTON FARM TALYBONT-ON-USK BRECON WALES LD3 7JE
<i>Sic Codes:</i>	77210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ROLAND**

Surname: **STOKES**

Former Names:

Service Address: **WERNFAWR PENPONT
BRECON
WALES LD3 8ET**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/07/1978** ***Nationality:*** **BRITISH**

Occupation: **MANUFACTURER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR HUGH**

Surname: **CARTHEW**

Former Names:

Service Address: **PENYRHEOL LLANBEDR
CRICKHOWELL
WALES NP8 1TA**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/06/1996** ***Nationality:*** **BRITISH**

Occupation: **MANUFACTURER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: ROLAND STOKES

Address WERNAWR PENPONT
BRECON
WALES
LD3 8ET

Class of Shares: ORDINARY

Number of shares: 2

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: HUGH CARTHEW

Address PENYRHEOL LLANBEDR
CRICKHOWELL
WALES
NP8 1TA

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 ROLAND STOKES**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1978** ***Nationality:*** **BRITISH**

Service Address: **WERNFAWR PENPONT
BRECON
WALES
LD3 8ET**

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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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.

Individual Person with Significant Control details

Names: MR HUGH CARTHEW

Country/State Usually Resident: WALES

Date of Birth: **/06/1996 ***Nationality:*** BRITISH

Service Address: PENYRHEOL LLANBEDR
CRICKHOWELL
WALES
NP8 1TA

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.

Name: **ROLAND STOKES**

Authenticated **YES**

Name: **HUGH CARTHEW**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BESPOKE TENTS & EVENTS 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.

Name of each subscriber	Authentication
ROLAND STOKES	Authenticated Electronically
HUGH CARTHEW	Authenticated Electronically

Dated: 30/06/2020