

FILE COPY



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

Company Number **12978379**

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

BASDOC 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 **27th October 2020**



* N12978379X *



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: 26/10/2020

X9GH17TF

Company Name in full:

BASDOC LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**STREATHBOURNE HOUSE REDEHALL ROAD
SMALLFIELD
UNITED KINGDOM RH6 9QA**

Sic Codes:

**43999
70229**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BARTLETT**

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

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

Date of Birth: ****/12/1964** ***Nationality:*** **BRITISH**

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 SHARES	<i>Number allotted</i>	80
		<i>Aggregate nominal value:</i>	80
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	ORDINARY SHARES A	<i>Number allotted</i>	10
		<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	ORDINARY SHARES B	<i>Number allotted</i>	5
		<i>Aggregate nominal value:</i>	5
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Currency:</i>	GBP		
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Statement of Capital (Totals)

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

Initial Shareholdings

Name: **ANDREW BARTLETT**

Address **STREATHBOURNE HOUSE
REDEHALL ROAD
SMALLFIELD
UNITED KINGDOM
RH6 9QA**

Class of Shares: **ORDINARY SHARES**

Number of shares: **80**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HELEN BARTLETT**

Address **STREATHBOURNE HOUSE
REDEHALL ROAD
SMALLFIELD
UNITED KINGDOM
RH6 9QA**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ELIOT BARTLETT**

Address **STREATHBOURNE HOUSE
REDEHALL ROAD
SMALLFIELD
UNITED KINGDOM
RH6 9QA**

Class of Shares: **ORDINARY SHARES B**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FREYA BARTLETT**

Address **STREATHBOURNE HOUSE
REDEHALL ROAD
SMALLFIELD
UNITED KINGDOM
RH6 9QA**

Class of Shares: **ORDINARY SHARES C**

Number of shares: **5**

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 ANDREW BARTLETT**

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

Date of Birth: ****/12/1964** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **GRAHAM HOLE**

Agent's Address: **STREATHBOURNE HOUSE REDEHALL ROAD
SMALLFIELD
UNITED KINGDOM
RH6 9QA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GRAHAM HOLE**

Agent's Address: **STREATHBOURNE HOUSE REDEHALL ROAD
SMALLFIELD
UNITED KINGDOM
RH6 9QA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Basdoc 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 to take at least one share.

Name of each subscriber

Andrew Bartlett

Helen Bartlett

Eliot Bartlett

Freya Bartlett

Dated 27/10/2020