

FILE COPY



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

Company Number 13088181

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

BETON INVESTMENTS 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 **17th December 2020**



* N13088181H *



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: 17/12/2020

X9K3WRM6

Company Name in full: **BETON INVESTMENTS LTD**

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

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

Proposed Registered Office Address: **THE CROFT CHINNOR HILL
CHINNOR
OXON
ENGLAND OX39 4BS**

Sic Codes: **77400**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MRS DORIS ELISABETH**

Surname: **SMITH**

Service Address: **THE CROFT, THE CROFT CHINNOR HILL
CHINNOR
ENGLAND OX39 4BS**

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

Date of Birth: ****/02/1950** **Nationality:** **BRITISH**

Occupation: **RETIRED**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR ANTHONY JAMES**

Surname: **SMITH**

Service Address: **THE CROFT, THE CROFT CHINNOR HILL
CHINNOR
ENGLAND OX39 4BS**

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

Date of Birth: ****/12/1947** ***Nationality:*** **BRITISH**

Occupation: **PROPERTY
DEVELOPER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DORIS ELISABETH SMITH**

Address **THE CROFT CHINNOR HILL
CHINNOR
OXON
ENGLAND
OX39 4BS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANTHONY JAMES SMITH**

Address **THE CROFT CHINNOR HILL
CHINNOR
OXON
ENGLAND
OX39 4BS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES ANTHONY
MITCHELL-SMITH**

Address **WELLSPRING BARN
DRAYCOTE ROAD
BOURTON-ON-DUNSMORE
WARWICKSHIRE
UNITED KINGDOM
CV23 9RD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BENJAMIN DAVID SMITH**

Address **CHILTERN MEADOW
CADMORE END
HIGH WYCOMBE
BUCKS
UNITED KINGDOM
HP14 3PL**

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: MRS DORIS ELISABETH SMITH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1950 ***Nationality:*** BRITISH

Service Address: THE CROFT, THE CROFT CHINNOR HILL
CHINNOR
ENGLAND
OX39 4BS

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BETON INVESTMENTS 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 each.

Subscriber:

doris elisabeth smith

Authentication: Authenticated Electronically

Subscriber:

anthony james smith

Authentication: Authenticated Electronically

Subscriber:

james anthony mitchell-smith

Authentication: Authenticated Electronically

Subscriber:

benjamin david smith

Authentication: Authenticated Electronically

Dated: 17 Dec 2020