FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 13800757

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

BEDZ IN A BAG 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 14th December 2021



N13800757I







Application to register a company



Received for filing in Electronic Format on the: 14/12/2021 XAJBYUN

Company Name in

full:

BEDZ IN A BAG LTD

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered 2 E

Office Address:

2 BROAD FIELD ROAD YARNTON

KIDLINGTON

ENGLAND OX5 1UL

Sic Codes: 13923

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR COLIN TERENCE

Surname: EASTERBROOK

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually ENGLAND

Resident:

Date of Birth: **/09/1950 Nationality: ENGLISH

Occupation: CHAIR PERSON

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

Company Director

Type: Person

Full Forename(s): MS ZAHRA HARUB

Surname: **AL-SAID**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

OMAN Resident:

Date of Birth: **/06/1963 *Nationality:* **OMANI**

Occupation: INTERIOR DESIGNER

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

Company Director 3

Person *Type:*

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

Surname: **AHMED**

Former Names:

Service Address: recorded as Company's registered office

OMAN

Country/State Usually

Resident:

Date of Birth:

Nationality:

PAKISTANI

Occupation: **COMPUTER CONSULTANT**

**/09/1997

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 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	100	
		Total aggregate nominal value:	100	
		Total aggregate unnaid:	0	

Initial Shareholdings

Name: **COLIN EASTERBROOK**

Address 2 BROAD FIELD ROAD Class of Shares: **ORDINARY**

YARNTON

Number of shares: **KIDLINGTON** 34 **ENGLAND** Currency: **GBP** Nominal value of each OX5 1UL 1

share:

Amount unpaid: 0 Amount paid: 1

Name: ZAHRA AL-SAID

Address 2 BROAD FIELD ROAD Class of Shares: **ORDINARY**

YARNTON

KIDLINGTON Number of shares: 33 **GBP ENGLAND** Currency: OX5 1UL Nominal value of each 1

share:

Amount unpaid: 0 Amount paid: 1

Name: **MUHAMMED AHMED**

2 BROAD FIELD ROAD Address Class of Shares: **ORDINARY**

> **YARNTON KIDLINGTON**

Number of shares: 33 **ENGLAND** Currency: **GBP** OX5 1UL Nominal value of each 1

share:

Amount unpaid: 0 1 Amount paid:

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 **Electronically filed document for Company Number:** 13800757

Individual Person with Significant Control details

Names:	MR COLIN TI	ERENCE EASTI	ERBROOK				
Country/State Usually Resident:	ENGLAND						
Date of Birth: **/09/19	950	Nationality:	ENGLISH				
Service address recorded	as Company's regist	tered 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.						

13800757

Electronically filed document for Company Number:

Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names:	MR MUHAMMED AHMED
Country/State Usually Resident:	OMAN

Date of Birth: **/09/1997 Nationality: PAKISTANI

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.

Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names:	MS ZAHRA HARUB AL-SAID
Country/State Usually Resident:	OMAN
Date of Birth: **/06/1963	Nationality: OMANI
Service address recorded as	Company's registered office
The subscribers confirm that particulars are being supplied	each person named as an individual PSC in this application knows that their ed as part of this application.

Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company. Nature of control The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: COLIN EASTERBROOK

Authenticated YES

Name: ZAHRA AL-SAID

Authenticated YES

Name: MUHAMMED AHMED

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BEDZ IN A BAG 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
COLIN EASTERBROOK	Authenticated Electronically
ZAHRA AL-SAID	Authenticated Electronically
MUHAMMED AHMED	Authenticated Electronically

Dated: 14/12/2021