

FILE COPY



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

Company Number **14049629**

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

RBB PROPERTY 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 **15th April 2022**



N14049629M



Companies House



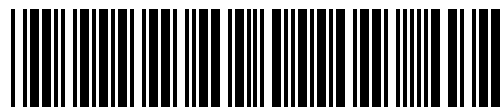
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/04/2022**

XB1YVSCQ

Company Name in full: **RBB PROPERTY LIMITED**

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

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

Proposed Registered Office Address: **45 MATTHEW LANE
MELTHAM
HOLMFIRTH
ENGLAND HD9 5JS**

Sic Codes: **68310
41100
68100
74901**

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

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR SAMUEL ALBERTO MARCAL**

Surname: **BARKER**

Former Names:

Service Address: **4 ACORN DRIVE
MELTHAM
HOLMFIRTH
ENGLAND HD9 5AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1994** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR THOMAS CARL**

Surname: **BULLOUGH**

Former Names:

Service Address: **HAVERDELL HOUSE SKATES LANE
SUTTON-ON-THE-FOREST
YORK
ENGLAND YO61 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1997** *Nationality:* **BRITISH**

Occupation: **COMPANY 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	<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: **JACOB RAGAN**

Address **45 MATTHEW LANE
MELTHAM
HOLMFIRTH
ENGLAND
HD9 5JS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SAMUEL BARKER**

Address **4 ACORN DRIVE
MELTHAM
HOLMFIRTH
ENGLAND
HD9 5AJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **THOMAS BULLOUGH**

Address **HAVERDELL HOUSE
SKATES LANE
SUTTON-ON-THE-FOREST
YORK
ENGLAND
YO61 1HB**

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 JACOB MARK RAGAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1995** *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, 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.

Individual Person with Significant Control details

Names: **MR THOMAS CARL BULLOUGH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1997** *Nationality:* **BRITISH**

Service Address: **HAVERDELL HOUSE SKATES LANE
SUTTON-ON-THE-FOREST
YORK
ENGLAND
YO61 1HB**

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.

Individual Person with Significant Control details

Names: **MR SAMUEL ALBERTO MARCAL BARKER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1994** *Nationality:* **BRITISH**

Service Address: **4 ACORN DRIVE
MELTHAM
HOLMFIRTH
ENGLAND
HD9 5AJ**

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<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.

<i>Name:</i>	JACOB RAGAN
<i>Authenticated</i>	YES
<i>Name:</i>	SAMUEL BARKER
<i>Authenticated</i>	YES
<i>Name:</i>	THOMAS BULLOUGH
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of RBB PROPERTY 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
JACOB RAGAN	Authenticated Electronically
SAMUEL BARKER	Authenticated Electronically
THOMAS BULLOUGH	Authenticated Electronically

Dated: 15/04/2022