

**FILE COPY**



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

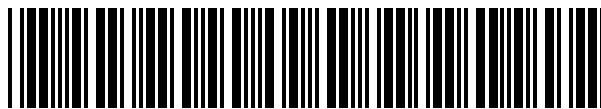
Company Number **15590770**

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

**BICKLEY CORNER 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 **24th March 2024**



\*N15590770L\*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **21/03/2024**

*XCZCOATC*

*Company Name in full:*

**BICKLEY CORNER LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**81 TEME STREET  
TENBURY WELLS  
ENGLAND WR15 8AE**

*Sic Codes:*

**98000**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

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

*Company Director*      2

Type:	Person
Full Forename(s):	MR RICHARD ANYTHONY
Surname:	JEAVONS
Former Names:	
Service Address:	BRICKFIELD BICKLEY TENBURY WELLS ENGLAND WR15 8LU
Country/State Usually Resident:	ENGLAND

*Date of Birth:* **\*\*/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR NEIL ALEXANDER**

*Surname:*                                **WILSON**

*Former Names:*

*Service Address:*                      **SMITHY COTTAGE BICKLEY  
TENBURY WELLS  
ENGLAND WR15 8LU**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*      **\*\*/06/1973**                      *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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

## *Company Director* 4

*Type:* **Person**

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

*Surname:* **ELEMENT**

*Former Names:*

*Service Address:* **2 BICKLEY CORNER COTTAGE BICKLEY  
TENBURY WELLS  
ENGLAND WR15 8LU**

*Country/State Usually  
Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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

## *Company Director*      5

*Type:*                              **Person**

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

*Surname:*                        **MORGAN**

*Former Names:*

*Service Address:*              **FISHPOOL COTTAGE BICKLEY  
TENBURY WELLS  
ENGLAND WR15 8LU**

*Country/State Usually  
Resident:*                        **ENGLAND**

*Date of Birth:*      **\*\*/12/1961**                              *Nationality:*      **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>5</b>
		<i>Total aggregate nominal value:</i>	<b>5</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>



## *Initial Shareholdings*

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*Name:* **DEASUN WALSH**

*Address* **1 BICKLEY CORNER  
COTTAGE BICKLEY  
TENBURY WELLS  
ENGLAND  
WR15 8LU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RICHARD JEAVONS**

*Address* **BRICKFIELD BICKLEY  
TENBURY WELLS  
ENGLAND  
WR15 8LU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NEIL WILSON**

*Address* **SMITHY COTTAGE  
BICKLEY  
TENBURY WELLS  
ENGLAND  
WR15 8LU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MERVYN ELEMENT**

*Address* **2 BICKLEY CORNER  
COTTAGE BICKLEY  
TENBURY WELLS  
ENGLAND  
WR15 8LU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STUART MORGAN**

*Address* **FISHPOOL COTTAGE  
BICKLEY  
TENBURY WELLS  
ENGLAND  
WR15 8LU**

*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)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Lawful Purpose Statement***

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**The subscribers confirm that the company has been formed for lawful purposes.**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>DEASUN WALSH</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>RICHARD JEAVONS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NEIL WILSON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>MERVYN ELEMENT</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STUART MORGAN</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

**Memorandum of Association of  
BICKLEY CORNER 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
DEASUN WALSH	Authenticated Electronically
RICHARD JEAVONS	Authenticated Electronically
NEIL WILSON	Authenticated Electronically
MERVYN ELEMENT	Authenticated Electronically
STUART MORGAN	Authenticated Electronically

Dated: 21/03/2024