



Companies House

IN01(ef)

Application to register a company



X7H01957

Received for filing in Electronic Format on the: 21/10/2018

Company Name in full:

BTC FINANCE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**11 CANTERBURY ROAD
SUNDERLAND
UNITED KINGDOM SR5 3LD**

Sic Codes:

**70221
64205**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY

RE-SCAN



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

Company Number 11636820

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

BTC FINANCE 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 23rd October 2018

* N11636820E *



Companies House



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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR. JOHN**

Surname: **SMITH**

Former Names:

Service Address:

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

Date of Birth: ****/08/1978**

Nationality: **ENGLISH**

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> | 1 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 1 |
| <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> | 1 |
| | | <i>Total aggregate nominal value:</i> | 1 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **JOHN SMITH**

Address **16 LANGDALE RD
SUNDERLAND
UNITED KINGDOM**

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. JOHN SMITH**

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

Date of Birth: ****/08/1978** ***Nationality:*** **ENGLISH**

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, 75% or more of the voting rights in the company.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Nature of control

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.

Name: JOHN SMITH
Authenticated YES

Authorisation

Authoriser Designation: subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BTC FINANCE 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 |
|--------------------------------|-----------------------|
|--------------------------------|-----------------------|

| | |
|------------|------------------------------|
| John Smith | Authenticated Electronically |
|------------|------------------------------|

Dated: 21/10/2018



Companies House

COMPANY NAME: BTC FINANCE LTD
COMPANY NUMBER: 11636820

Director's service address was removed on 14/12/2018 as it was factually inaccurate or derived from something factually inaccurate, or was forged.