

**FILE COPY**



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

Company Number **10665016**

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

**BUILDING AND ESTATE SOLUTIONS TODAY 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 **10th March 2017**



\* N10665016C \*



**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: **09/03/2017**

X61TH01T

*Company Name in full:* **BUILDING AND ESTATE SOLUTIONS TODAY LIMITED**

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

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

*Proposed Registered Office Address:* **4 REGENTS CANAL HOUSE  
626 COMMERCIAL ROAD  
LONDON  
ENGLAND E14 7HS**

*Sic Codes:* **43999**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **STEVEN JAMES**

*Surname:*                **CORNER**

*Former Names:*

*Service Address:*        **recorded as Company's registered office**

*Country/State Usually*    **WALES**

*Resident:*

*Date of Birth:*    **\*\*/06/1971**

*Nationality:*      **BRITISH**

*Occupation:*    **DIRECTOR**

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

*Company Director*      2

Type:                                **Person**

Full Forename(s):                **MARK VINCENT**

Surname:                            **JAMES**

Former Names:

Service Address:                **recorded as Company's registered office**

Country/State Usually  
Resident:                          **WALES**

Date of Birth:    **\*\*/06/1959**                                Nationality:    **BRITISH**

Occupation:    **CHIEF  
EXECUTIVE**

*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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>30</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>30</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS RIGHTS TO DIVIDEND DISTRIBUTIONS, HOWEVER HAS NO VOTING RIGHTS IN THE COMPANY.**

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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>130</b>
		<i>Total aggregate nominal value:</i>	<b>130</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **STEVEN CORNER**

*Address* **4 REGENTS CANAL HOUSE  
626 COMMERCIAL ROAD  
LONDON  
ENGLAND  
E14 7HS**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARK JAMES**

*Address* **4 REGENTS CANAL HOUSE  
626 COMMERCIAL ROAD  
LONDON  
ENGLAND  
E14 7HS**

*Class of Shares:* **PREFERENCE**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARK CARTER**

*Address* **4 REGENTS CANAL HOUSE  
626 COMMERCIAL ROAD  
LONDON  
ENGLAND  
E14 7HS**

*Class of Shares:* **PREFERENCE**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **1**

## *Persons with Significant Control (PSC)*

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **STEVEN JAMES CORNER**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/06/1971** *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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## *Statement of Compliance*

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

*Name:* **STEVEN CORNER**

*Authenticated* **YES**

*Name:* **MARK JAMES**

*Authenticated* **YES**

*Name:* **MARK CARTER**

*Authenticated* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **BUILDING AND ESTATE SOLUTIONS TODAY 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
STEVEN CORNER	Authenticated Electronically
MARK JAMES	Authenticated Electronically
MARK CARTER	Authenticated Electronically

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Dated: 09/03/2017