

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9787308**

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

BEACON VERT 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 **21st September 2015**



N09787308T

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 20/09/2015



X4GDFTW3

*Company Name
in full:*

BEACON VERT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**ADAM HOUSE BIRMINGHAM ROAD
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 2SH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **COPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1973** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **21/09/2015** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JACQUELINE MARIE**

Surname: **DE SOUSA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **21/09/2015** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	PREFERENCE A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A PREFERENCE SHARE SHALL BE NON VOTING AND SHALL NOT BE ENTITLED TO ANY DISTRIBUTION ON A WINDING UP BUT SHALL OTHERWISE RANK PARI PASSU WITH ALL OTHER SHARES IN THE COMPANY.

Class of shares	PREFERENCE B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE B PREFERENCE SHARE SHALL BE NON VOTING AND SHALL NOT BE ENTITLED TO ANY DISTRIBUTION ON THE WINDING UP OF THE COMPANY BUT SHALL OTHERWISE RANK PARI PASSU WITH THE OTHER SHARES IN THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: NICHOLAS COPSON

<i>Address:</i> ADAM HOUSE BIRMINGHAM ROAD KIDDERMINSTER WORCESTERSHIRE ENGLAND DY10 2SH	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: NICHOLAS COPSON

<i>Address:</i> ADAM HOUSE BIRMINGHAM ROAD KIDDERMINSTER WORCESTERSHIRE ENGLAND DY10 2SH	<i>Class of share:</i> PREFERENCE B
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: JACQUELINE DE SOUSA

<i>Address:</i> ADAM HOUSE BIRMINGHAM ROAD KIDDERMINSTER WORCESTERSHIRE ENGLAND DY10 2SH	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: JACQUELINE DE SOUSA

Address: ADAM HOUSE BIRMINGHAM ROAD *Class of share:* PREFERENCE A
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 2SH

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **MFG SOLICITORS LLP**

Agent's Address: **ADAM HOUSE BIRMINGHAM ROAD
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 2SH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MFG SOLICITORS LLP**

Agent's Address: **ADAM HOUSE BIRMINGHAM ROAD
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 2SH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEACON VERT 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
Nicholas Copson	Authenticated Electronically
Nicholas Copson	Authenticated Electronically
Jacqueline De Sousa	Authenticated Electronically
Jacqueline De Sousa	Authenticated Electronically

Dated: 20/09/2015