

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10015924**

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

**BRISTOL & BATH REGIONAL CAPITAL 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 **19th February 2016**



\*N100159249\*

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: 18/02/2016



X5118XH7

*Company Name  
in full:*

**BRISTOL & BATH REGIONAL CAPITAL LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O C/O VEALE WASBROUGH VIZARDS  
NARROW QUAY HOUSE NARROW QUAY  
BRISTOL  
UNITED KINGDOM  
BS1 4QA**

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DR RICHARD NORMAN**

*Surname:*                           **PENDLEBURY**

*Former names:*

*Service Address:*                **BACKFIELDS HOUSE UPPER YORK STREET  
ST PAULS  
BRISTOL  
ENGLAND  
BS2 8WF**

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

*Date of Birth:*   **\*\*/10/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **CEO**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* GREAT WESTERN REGIONAL  
CAPITAL C.I.C.

<i>Address:</i> NARROW QUAY HOUSE NARROW QUAY BRISTOL ENGLAND BS1 4QA	<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> 1
	<i>Amount paid:</i> 0

## Statement of Compliance

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

*Name:* GREAT WESTERN REGIONAL CAPITAL C.I.C.

*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 BRISTOL & BATH REGIONAL CAPITAL 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
Great Western Regional Capital C.I.C.	Authenticated Electronically

Dated: 18/02/2016