FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE COMPANY LIMITED BY GUARANTEE

Company Number 11188185

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

B&SSHUTTLE LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 5th February 2018



* N11188185K *







Application to register a company



Received for filing in Electronic Format on the: 05/02/2018

X6Z66RVV

Company Name in

full:

B & S SHUTTLE LTD

Company Type:

Private company limited by guarantee

Situation of

England and Wales

Registered Office:

Proposed Registered Office Address: **34 HELENNY CLOSE**

WEDNESFIELD

WOLVERHAMPTON WEST MIDLANDS

UNITED KINGDOM WV11 1SN

Sic Codes: 49390

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR RICHARD

Surname: BROWN

Service Address: recorded as Company's registered office

Country/State Usually UNITED KINGDOM

Resident:

Date of Birth: 23/06/1959 Nationality: BRITISH

Occupation: DRIVER

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

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		
Electronically filed document for Company Number:	11188185	

Individual Person with Significant Control details

Names: RICHARD BROWN

Country/State Usually

UNITED KINGDOM

Resident:

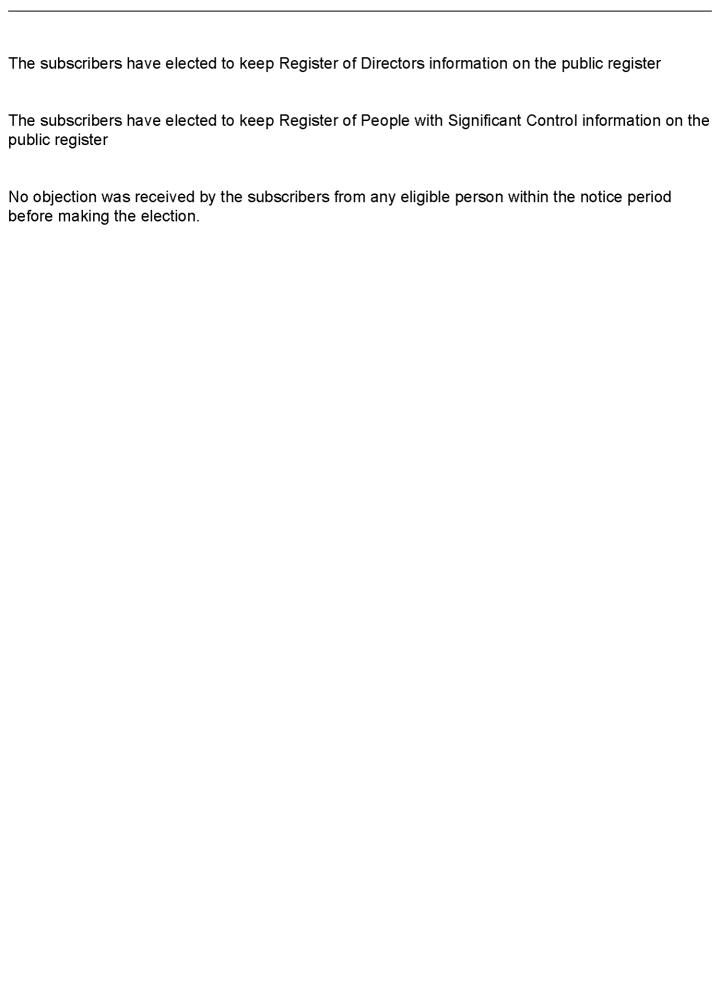
Date of Birth: 23/06/1959 Nationality: BRITISH

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.

Electronically filed document for Company Number: 11188185	

Election to keep information on the public register



Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: RICHARD BROWN

Address 34 HELENNY CLOSE

WEDNESFIELD

WOLVERHAMPTON WEST MIDLANDS UNITED KINGDOM

WV11 1SN

Amount Guaranteed GBP1.00

Statement of Compliance

confirm the requirements of the Companies	Act 2006 as to registration have been complied with.
A	uthorisation
Authoricar Decimation: subscriber	Authoricated VFS

11188185

COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

B & S SHUTTLE 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.

NAME(S) OF SUBSCRIBERS

RICHARD BROWN

05/02/2018