

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11796660**

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

BAINBRIDGE FAMILY HOLDINGS 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 **30th January 2019**



* N11796660N *



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: **29/01/2019**

X7Y5XQ02

Company Name in full:

BAINBRIDGE FAMILY HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**YODEN HOUSE 30 YODEN WAY
PETERLEE
ENGLAND SR8 1AL**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **THERESA SARA**

Surname: **BAINBRIDGE**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1971** ***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): **SAM HARDY**

Surname: **BAINBRIDGE**

Former Names:

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

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

Date of Birth: ****/12/1976** *Nationality:* **BRITISH**

Occupation: **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>	A	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

EACH SHARE HAS NON RIGHTS IN THE COMPANY WITH RESPECT TO VOTING HOWEVER IS ENTITLED TO PAYMENT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **THERESA BAINBRIDGE**

Address **YODEN HOUSE 30 YODEN
WAY
PETERLEE
UNITED KINGDOM
SR8 1AL**

Class of Shares: **A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SAM BAINBRIDGE**

Address **YODEN HOUSE 30 YODEN
WAY
PETERLEE
UNITED KINGDOM
SR8 1AL**

Class of Shares: **A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JOE BAINBRIDGE**

Address **YODEN HOUSE 30 YODEN
WAY
PETERLEE
UNITED KINGDOM
SR8 1AL**

Class of Shares: **B**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JACK BAINBRIDGE**

Address **YODEN HOUSE 30 YODEN
WAY
PETERLEE
UNITED KINGDOM
SR8 1AL**

Class of Shares: **B**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ELEANOR BAINBRIDGE**

Address **YODEN HOUSE 30 YODEN
WAY
PETERLEE
UNITED KINGDOM
SR8 1AL**

Class of Shares: **B**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

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: **CBCA**

Agent's Address: **YODEN HOUSE 30 YODEN WAY
PETERLEE
UNITED KINGDOM
SR8 1AL**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CBCA**

Agent's Address: **YODEN HOUSE 30 YODEN WAY
PETERLEE
UNITED KINGDOM
SR8 1AL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BAINBRIDGE FAMILY HOLDINGS 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
THERESA BAINBRIDGE	Authenticated Electronically
SAM BAINBRIDGE	Authenticated Electronically
JOE BAINBRIDGE	Authenticated Electronically
JACK BAINBRIDGE	Authenticated Electronically
ELEANOR BAINBRIDGE	Authenticated Electronically

Dated: 29/01/2019