

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11837534

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

BERRYDALE 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 **20th February 2019**



* N11837534J *



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: **19/02/2019**

X7ZMV400

Company Name in full: **BERRYDALE HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **140 LEE LANE
BOLTON
ENGLAND BL6 7AF**

Sic Codes: **96090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **BLEAKLEY**

Service Address: **MOORBY CHAPEL LANE
HEAPEY
CHORLEY
UNITED KINGDOM PR6 8EN**

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

Date of Birth: ****/10/1953** ***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): **MRS JANET**

Surname: **BLEAKLEY**

Service Address: **MOORBY CHAPEL LANE
HEAPEY
CHORLEY
UNITED KINGDOM PR6 8EN**

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

Date of Birth: ****/03/1959** ***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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHRISTOPHER WILLIAM
BLEAKLEY**

Class of Shares: **ORDINARY**

Address **MOORBY CHAPEL LANE
HEAPEY
CHORLEY
UNITED KINGDOM
PR6 8EN**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JANET BLEAKLEY**

Class of Shares: **ORDINARY**

Address **MOORBY CHAPEL LANE
HEAPEY
CHORLEY
UNITED KINGDOM
PR6 8EN**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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

Individual Person with Significant Control details

Names: MR CHRISTOPHER WILLIAM BLEAKLEY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1953 ***Nationality:*** BRITISH

Service Address: MOORBY CHAPEL LANE
HEAPEY
CHORLEY
UNITED KINGDOM
PR6 8EN

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS JANET BLEAKLEY**

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

Date of Birth: ****/03/1959** ***Nationality:*** **BRITISH**

Service Address: **MOORBY CHAPEL LANE
HEAPEY
CHORLEY
UNITED KINGDOM
PR6 8EN**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BERRYDALE 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 each.

Subscriber:

Christopher William Bleakley

Authentication: Authenticated Electronically

Subscriber:

Janet Bleakley

Authentication: Authenticated Electronically

Dated: 19 Feb 2019