

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12030001

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

BUILDING LIVES (NETWORK) 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 **3rd June 2019**



* N12030001U *



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: **02/06/2019**

X86S5X63

Company Name in full: **BUILDING LIVES (NETWORK) LTD**

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

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

Proposed Registered Office Address: **HAMMOND HOUSE NORTH ROAD
MERSEYSIDE, WEST KIRBY
ENGLAND CH48 4DE**

Sic Codes: **78109**

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

Company Director *1*

Type:	Person
Full Forename(s):	MR DANIEL MICHAEL
Surname:	MAHON
Service Address:	HAMMOND HOUSE, HAMMOND HOUSE 1A NORTH ROAD WEST KIRBY WIRRAL UNITED KINGDOM CH48 4DE
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/08/1953
Nationality:	BRITISH
Occupation:	DIRECTOR

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

Individual Person with Significant Control details

Names: MR DANIEL MICHAEL MAHON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1953 ***Nationality:*** BRITISH

Service Address: HAMMOND HOUSE, HAMMOND HOUSE 1A NORTH
ROAD
WEST KIRBY
WIRRAL
UNITED KINGDOM
CH48 4DE

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, 75% or more of the voting rights in the company.

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: **DANIEL MICHAEL MAHON**

Address **HAMMOND HOUSE, HAMMOND HOUSE 1A NORTH ROAD
WEST KIRBY
WIRRAL
UNITED KINGDOM
CH48 4DE**

Amount Guaranteed **1**

Companies Act 2006

SCHEDULE 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of BUILDING LIVES (NETWORK) 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.

Subscriber:

Daniel Michael Mahon

Authentication: Authenticated Electronically

Dated: 2 Jun 2019