

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 12211725

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

BRIDGE ALTERNATIVE HOUSING SOLUTIONS 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 **17th September 2019**



* N122117258 *



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: 16/09/2019

X8E4GRVM

Company Name in full: **BRIDGE ALTERNATIVE HOUSING SOLUTIONS LIMITED**

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

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

Proposed Registered Office Address: **23 MAYBANK
BIRMINGHAM
ENGLAND B9 5FF**

Sic Codes: **68201
68209**

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

Company Director ***1***

Type: Person

Full Forename(s): MR NATHAN

Surname: CALDER

Service Address: **23 MAYBANK**
BIRMINGHAM
UNITED KINGDOM B9 5FF

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

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**

Occupation: BUSINESS PERSON

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

Company Director **2**

Type:	Person
Full Forename(s):	MRS LORETTA
Surname:	EZIKWA
Service Address:	23 MAYBANK BIRMINGHAM UNITED KINGDOM B9 5FF
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<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>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NATHAN CALDER**

Address **23 MAYBANK
BIRMINGHAM
UNITED KINGDOM
B9 5FF**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LORETTA EZIKWA**

Address **23 MAYBANK
BIRMINGHAM
UNITED KINGDOM
B9 5FF**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 NATHAN CALDER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1984 ***Nationality:*** BRITISH

Service Address: 23 MAYBANK
BIRMINGHAM
UNITED KINGDOM
B9 5FF

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 shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BRIDGE ALTERNATIVE HOUSING SOLUTIONS 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:

Nathan Calder

Authentication: Authenticated Electronically

Subscriber:

Loretta Ezikwa

Authentication: Authenticated Electronically

Dated: 16 Sep 2019