

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12243231**

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

CONTRACTOR BUDDY 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 **4th October 2019**



* N122432315 *



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: **03/10/2019**

X8FBAEWG

<i>Company Name in full:</i>	CONTRACTOR BUDDY LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	34 NEW HOUSE 67-68 HATTON GARDEN LONDON LONDON UNITED KINGDOM EC1N 8JY
<i>Sic Codes:</i>	94990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: CFS SECRETARIES LIMITED
Principal / Business Address: DEPT 2, 43 OWSTON ROAD CARCROFT
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM DN6 8DA

Non European Economic Area (EEA) Company

Legal Form: LIMITED
Law Governed: COMPANIES ACT
Register Location: ENGLAND
Registration Number: 04542138

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director ***1***

Type: Person

Full Forename(s): MR RICHARD

Surname: **COKER-DAVIES**

***Service Address:* 34 NEW HOUSE 67-68 HATTON GARDEN
LONDON
LONDON
UNITED KINGDOM EC1N 8JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1980** *Nationality:* **BRITISH**

Occupation: SELF EMPLOYED

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **RICHARD COKER-DAVIES**

Address **34 NEW HOUSE 67-68
HATTON GARDEN
LONDON
LONDON
UNITED KINGDOM
EC1N 8JY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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 RICHARD COKER-DAVIES

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1980 ***Nationality:*** BRITISH

Service Address: 34 NEW HOUSE 67-68 HATTON GARDEN
LONDON
LONDON
UNITED KINGDOM
EC1N 8JY

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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **RICHARD COKER-DAVIES**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

CONTRACTOR BUDDY 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(s) of Subscriber(s)

Date: 03 October 2019

Richard Coker-Davies - Authorised Electronically