

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12275609**

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

**BM VINTAGE 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 **22nd October 2019**



\* N12275609J \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **22/10/2019**

**X8GMPG8P**

*Company Name in full:*

**BM VINTAGE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**STONEYGATE HOUSE 2 GREENFIELD ROAD  
HOLMFIRTH  
ENGLAND HD9 2JT**

*Sic Codes:*

**46491  
71121  
77400**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Company Director***      ***1***

**Occupation:** DIRECTOR

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

***Company Director***      **2**

Type:	Person		
Full Forename(s):	MR AKSEL THOMAS NILSEN		
Surname:	FRANCK		
Service Address:	STONEYGATE HOUSE 2 GREENFIELD ROAD HOLMFIRTH ENGLAND HD9 2JT		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/05/1973	Nationality:	NORWEGIAN
Occupation:	DIRECTOR		

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **BUCKING THE TREND  
LIMITED**

*Class of Shares:*           **ORDINARY**

*Address*           **STONEYGATE HOUSE 2  
GREENFIELD ROAD  
HOLMFIRTH  
ENGLAND  
HD9 2JT**

*Number of shares:*           **10000**

*Currency:*           **GBP**

*Nominal value of each  
share:*           **0.01**

*Amount unpaid:*           **0**

*Amount paid:*           **0.01**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR DAVID RAMSAY

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

***Date of Birth:*** \*\*/06/1961      ***Nationality:*** BRITISH

***Service Address:*** STONEYGATE HOUSE 2 GREENFIELD ROAD  
HOLMFIRTH  
ENGLAND  
HD9 2JT

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

## ***Individual Person with Significant Control details***

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***Names:*** MR AKSEL THOMAS NILSEN FRANCK

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

***Date of Birth:*** \*\*/05/1973      ***Nationality:*** NORWEGIAN

***Service Address:*** STONEYGATE HOUSE 2 GREENFIELD ROAD  
HOLMFIRTH  
ENGLAND  
HD9 2JT

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BM VINTAGE 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:

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Bucking the Trend Limited

Authorising Person: David Gwilym Lindsay Ramsay

Authentication: Authenticated Electronically

Dated: 22 Oct 2019