FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12297749

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

BROMLEY VAPE COMPANY LTD

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 5th November 2019



* N12297749S *







Application to register a company



Received for filing in Electronic Format on the: 04/11/2019

X8HIOITM

Company Name in

full:

BROMLEY VAPE COMPANY LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered

Office Address:

131 BIRCH TREE AVENUE

WEST WICKHAM

KENT

ENGLAND BR4 9HE

Sic Codes: **47110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR ERROL

Surname: WAITE

Service Address: 131 BIRCH TREE AVENUE

WEST WICKHAM

KENT

ENGLAND BR4 9HE

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/05/1971 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
•		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: ERROL WAITE

Address 131 BIRCH TREE AVENUE Class of Shares: ORDINARY

WEST WICKHAM

KENTNumber of shares:1ENGLANDCurrency:GBPBR4 9HENominal value of each1

share:

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					

12297749

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR ERROL WAITE

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/05/1971 Nationality: BRITISH

Service Address: 131 BIRCH TREE AVENUE

WEST WICKHAM

KENT

ENGLAND BR4 9HE

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.			
	mand for Course and November	42207740		
Electronically filed docul	ment for Company Number:	12297749		

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12

12297749

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BROMLEY VAPE COMPANY 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 and to take at least one share each.

Subscriber:

Errol Waite

Authentication: Authenticated Electronically

Dated: 4 Nov 2019