

FILE COPY



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

Company Number **12433660**

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

BL PRIME SCAFFOLDING 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 **30th January 2020**



* N12433660C *



Companies House



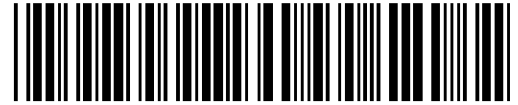
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/01/2020**

X8XOW8GW

Company Name in full: **BL PRIME SCAFFOLDING LIMITED**

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

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

Proposed Registered Office Address: **59A DIAMOND ROAD
RUISLIP
ENGLAND HA4 0PD**

Sic Codes: **43991**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **BRADLEY ANTHONY**

Surname: **REYNOLDS**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1991** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **LEE ROBERT**

Surname: **DAWSON**

Former Names:

Service Address: **35 LEA CRESCENT
RUISLIP
ENGLAND HA4 6PN**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/10/1992** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **BRADLEY REYNOLDS**

Address **59A DIAMOND ROAD
RUISLIP
ENGLAND
HA4 0PD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LEE DAWSON**

Address **35 LEA CRESCENT
RUISLIP
ENGLAND
HA4 6PN**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: **BRADLEY ANTHONY REYNOLDS**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/12/1991** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: LEE ROBERT DAWSON

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/10/1992 ***Nationality:*** BRITISH

Service Address: 35 LEA CRESCENT
RUISLIP
ENGLAND
HA4 6PN

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % 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.

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

Agent's Name: **WARD WILLIAMS**

Agent's Address: **BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
ENGLAND
KT13 8RN**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **WARD WILLIAMS**

Agent's Address: **BELGRAVE HOUSE 39-43 MONUMENT HILL
WEYBRIDGE
SURREY
ENGLAND
KT13 8RN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BL PRIME SCAFFOLDING 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 of each subscriber	Authentication
Bradley Reynolds	Authenticated Electronically
Lee Dawson	Authenticated Electronically

Dated: 29/01/2020