

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12939100**

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

**BS-LAB 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 **8th October 2020**



\* N12939100C \*



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: 08/10/2020*

*X9F7V6LC*

*Company Name in full:*

**BS-LAB LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**244 QUEENS ROAD  
LONDON  
ENGLAND E17 8PL**

*Sic Codes:*

**74100**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MISS GEORGIA LOUISE PATRICIA**

***Surname:***                **SMITH**

***Former Names:***

***Service Address:***        **FLAT 67 MALVERN HOUSE STAMFORD HILL  
LONDON  
ENGLAND N16 6RS**

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

***Date of Birth:***    **\*\*/11/1989**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DESIGNER**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR MATTHEW ANTONY**

***Surname:***                **BRAUN**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/11/1984**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DESIGNER**

***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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **GEORGIA SMITH**

*Address*       **FLAT 67 MALVERN HOUSE  
STAMFORD HILL  
LONDON  
ENGLAND  
N16 6RS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **MATTHEW BRAUN**

*Address*       **244 QUEENS ROAD  
LONDON  
ENGLAND  
E17 8PL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **0**

*Amount paid:*           **1**

## ***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:*** MISS GEORGIA LOUISE PATRICIA SMITH

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

***Date of Birth:*** \*\*/11/1989      ***Nationality:*** BRITISH

***Service Address:*** FLAT 67 MALVERN HOUSE STAMFORD HILL  
LONDON  
ENGLAND  
N16 6RS

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

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

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***Names:*** **MR MATTHEW ANTONY BRAUN**

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

***Date of Birth:*** **\*\*/11/1984** ***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.***

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

## ***Statement of Compliance***

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

*Name:* **GEORGIA SMITH**  
*Authenticated* **YES**  
*Name:* **MATTHEW BRAUN**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BS-LAB 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.

Name of each subscriber	Authentication
GEORGIA SMITH	Authenticated Electronically
MATTHEW BRAUN	Authenticated Electronically

Dated: 08/10/2020