

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12969439**

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

**BRYANT GARDEN & LEISURE BUILDINGS 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 2020**



\* N12969439U \*



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: **22/10/2020**

X9G6EZTE

*Company Name in full:* **BRYANT GARDEN & LEISURE BUILDINGS LIMITED**

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

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

*Proposed Registered Office Address:* **37 HIGHCLERE ROAD KNAPHILL  
WOKING  
UNITED KINGDOM GU21 2PN**

*Sic Codes:* **16230  
43999**

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

***Company Director***      ***1***

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

***Company Director***      **2**

**Type:** Person

***Full Forename(s):*** DARYL PAUL

**Surname:** **BRYANT**

**Service Address:** **37 HIGHCLERE ROAD KNAPHILL**  
**WOKING**  
**UNITED KINGDOM GU21 2PN**

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

*Date of Birth:* **\*\*/07/1989** *Nationality:* **BRITISH**

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

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>100</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:*           **LEWIS GORDON BRYANT**

*Address*       **37 HIGHCLERE ROAD  
KNAPHILL  
WOKING  
UNITED KINGDOM  
GU21 2PN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **DARYL PAUL BRYANT**

*Address*       **37 HIGHCLERE ROAD  
KNAPHILL  
WOKING  
UNITED KINGDOM  
GU21 2PN**

*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)***

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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 LEWIS GORDON BRYANT

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

***Date of Birth:*** \*\*/03/1993 ***Nationality:*** BRITISH

***Service Address:*** 37 HIGHCLERE ROAD KNAPHILL  
WOKING  
UNITED KINGDOM  
GU21 2PN

*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 shares 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 voting rights in the company.</b>

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

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***Names:*** MR DARYL PAUL BRYANT

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

***Date of Birth:*** \*\*/07/1989 ***Nationality:*** BRITISH

***Service Address:*** 37 HIGHCLERE ROAD KNAPHILL  
WOKING  
UNITED KINGDOM  
GU21 2PN

*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 shares 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 voting rights 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.*

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

*Agent's Name:*                      **REICHMANN & WING**

*Agent's Address:*                      **PARKSIDE HOUSE 41 WALSINGHAM ROAD  
ENFIELD  
GREATER LONDON  
UNITED KINGDOM  
EN2 6EY**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **REICHMANN & WING**

*Agent's Address:*                      **PARKSIDE HOUSE 41 WALSINGHAM ROAD  
ENFIELD  
GREATER LONDON  
UNITED KINGDOM  
EN2 6EY**

# **COMPANY HAVING A SHARE CAPITAL**

## **MEMORANDUM OF ASSOCIATION**

### **OF**

## **BRYANT GARDEN & LEISURE BUILDINGS 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

<b>Name of Each Subscriber</b>	<b>Authentication</b>
DARYL PAUL BRYANT	Authenticated Electronically
LEWIS GORDON BRYANT	Authenticated Electronically

Date: 22 October 2020