

FILE COPY



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

Company Number 13172984

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

BUBBLE HOUSING 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 **2nd February 2021**



N13172984M



Companies House



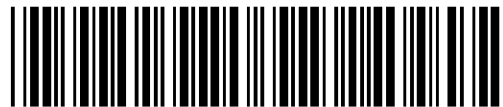
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/02/2021**

X9XEX1TL

*Company Name in
full:*

BUBBLE HOUSING LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**10 FERRY APPROACH
SOUTH SHIELDS
UNITED KINGDOM NE33 1JJ**

Sic Codes:

**68100
68209**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR NICHOLAS DAVID**

Surname: **LAWSON**

Former Names:

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

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

Date of Birth: ****/04/1984** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR DAVID**

Surname: **ORD**

Former Names:

Service Address: **162 ST. VINCENT STREET
SOUTH SHIELDS
UNITED KINGDOM NE33 3BH**

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

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NICHOLAS LAWSON**

Address **10 FERRY APPROACH
SOUTH SHIELDS
UNITED KINGDOM
NE33 1JJ**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID ORD**

Address **162 ST. VINCENT STREET
SOUTH SHIELDS
UNITED KINGDOM
NE33 3BH**

Class of Shares: **ORDINARY**

Number of shares: **5**

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: **MR NICHOLAS DAVID LAWSON**

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

Date of Birth: ****/04/1984** *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.

<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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR DAVID ORD**

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

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**

Service Address: **162 ST. VINCENT STREET
SOUTH SHIELDS
UNITED KINGDOM
NE33 3BH**

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.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **NICHOLAS LAWSON**

Authenticated **YES**

Name: **DAVID ORD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BUBBLE HOUSING 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
NICHOLAS LAWSON	Authenticated Electronically
DAVID ORD	Authenticated Electronically

Dated: 01/02/2021