FILE COPY



OF A PRIVATE LIMITED COMPANY

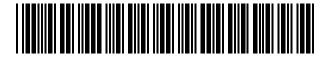
Company Number **13511055**

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

B&M ROOFING 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 14th July 2021



N135110558







Application to register a company



XA8MT0OR

Received for filing in Electronic Format on the:

Company Name in

full:

B&M ROOFING LTD

Company Type: Private company limited by shares

Situation of

England and Wales

Registered Office:

Proposed Registered

BRICKFIELD HOUSE HIGH ROAD

13/07/2021

Office Address: THORNWOOD

EPPING

ENGLAND CM16 6TH

Sic Codes: **43910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR BOBBY

Surname: GODDARD

Former Names:

Service Address: 10 SANDY LANE

WATFORD

ENGLAND WD25 8HF

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1998 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

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **BOBBY GODDARD**

Address 10 SANDY LANE Class of Shares: ORDINARY

WATFORD

ENGLAND Number of shares: 1
WD25 8HF Currency: GBP

Nominal value of each 1

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 **Electronically filed document for Company Number:** 13511055

Individual Person with Significant Control details

Names: MR BOBBY GODDARD

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/08/1998 Nationality: BRITISH

Service Address: 10 SANDY LANE

WATFORD ENGLAND WD25 8HF

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 voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control 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: BOBBY GODDARD

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of B&M ROOFING 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
BOBBY GODDARD	Authenticated Electronically

Dated: 13/07/2021