

FILE COPY



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

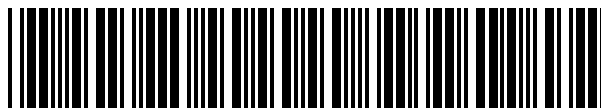
Company Number **13555770**

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

BAY ESTATES GROUP 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 **9th August 2021**



N13555770K



Companies House



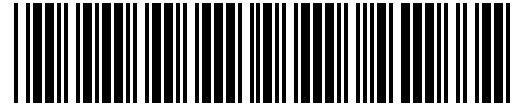
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **06/08/2021**

XAACAMNM

Company Name in full: **BAY ESTATES GROUP LIMITED**

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

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

Proposed Registered Office Address: **390 MARINE ROAD EAST
MORECAMBE
ENGLAND LA45AU**

Sic Codes: **41100**

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): **MR JAMES ROBERT ALBERT**
Surname: **WILSON**
Service Address: **390 MARINE ROAD EAST
MORECAMBE
ENGLAND LA45AU**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1989** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MISS AMANDA JAYNE**
Surname: **WILSON**
Service Address: **390 MARINE ROAD EAST
MORECAMBE
ENGLAND LA45AU**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1987** Nationality: **BRITISH**
Occupation: **RESEARCH NURSE**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	3

Initial Shareholdings

Name: **JOSHUA KYLE WILSON**

Address **390 MARINE ROAD EAST
MORECAMBE
ENGLAND
LA45AU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **JAMES ROBERT ALBERT
WILSON**

Address **390 MARINE ROAD EAST
MORECAMBE
ENGLAND
LA45AU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **AMANDA JAYNE WILSON**

Address **390 MARINE ROAD EAST
MORECAMBE
ENGLAND
LA45AU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **META TAX LIMITED**

Agent's Address: **67 CHURCH STREET
LANCASTER
ENGLAND
LA1 1ET**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **META TAX LIMITED**

Agent's Address: **67 CHURCH STREET
LANCASTER
ENGLAND
LA1 1ET**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BAY ESTATES GROUP 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
JOSHUA KYLE WILSON	Authenticated Electronically
JAMES ROBERT ALBERT WILSON	Authenticated Electronically
AMANDA JAYNE WILSON	Authenticated Electronically

Dated: 06/08/2021