

FILE COPY



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

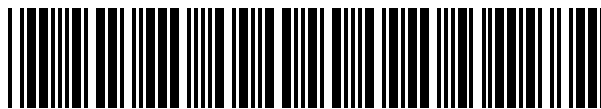
Company Number **13965931**

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

B&B PROPERTY DEVELOPERS FINANCE 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 Wales

Given at Companies House, Cardiff, on **9th March 2022**



N13965931O



Companies House



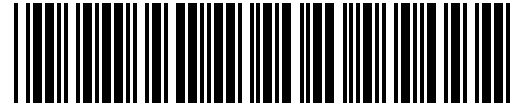
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **08/03/2022**

XAZCE3AD

Company Name in full:

B&B PROPERTY DEVELOPERS FINANCE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**B&B PROPERTY DEVELOPERS LTD REGUS HOUSE
FALCON DRIVE
CARDIFF
WALES CF10 4RU**

Sic Codes:

**68100
41100
64306**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Country/State Usually Resident: **WALES**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS MIKAELA LAUREN**

Surname: **GULLY**

Former Names:

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1994** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR EVAN GARRY**

Surname: **EVANS**

Former Names:

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR JORDAN ROSS**

Surname: **HARRIS**

Former Names:

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/05/1994** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

Company Director 5

Type: **Person**

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

Surname: **ROBERTS**

Former Names:

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/04/1994** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

Company Director 6

Type:	Person
Full Forename(s):	MR LLOYD ROBERT
Surname:	BAYLISS
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	WALES

Date of Birth: ****/04/1994** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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

Company Director 7

Type:	Person
Full Forename(s):	MR ADAM
Surname:	WILSON
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

Date of Birth: ****/09/1993** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

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

Company Director 8

Type: **Corporate**

Name: **B&B PROPERTY DEVELOPERS LTD**

Principal / Business **B&B PROPERTY DEVELOPERS LTD REGUS HOUSE**
Address: **FALCON DRIVE**
 CARDIFF
 WALES CF10 4RU

UK Limited Company

Registration Number: **12361703**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	14
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	14
<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>	14
		<i>Total aggregate nominal value:</i>	14
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ASHLEY BISHOP**

Address **B&B PROPERTY
DEVELOPERS LTD REGUS
HOUSE
FALCON DRIVE
CARDIFF
WALES
CF10 4RU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MIKAELA GULLY**

Address **B&B PROPERTY
DEVELOPERS LTD REGUS
HOUSE
FALCON DRIVE
CARDIFF
WALES
CF10 4RU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EVAN EVANS**

Address **B&B PROPERTY
DEVELOPERS LTD REGUS
HOUSE
FALCON DRIVE
CARDIFF
WALES
CF10 4RU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JORDAN HARRIS**

Address **B&B PROPERTY
DEVELOPERS LTD REGUS
HOUSE
FALCON DRIVE
CARDIFF
WALES
CF10 4RU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

<i>Name:</i>	LUKE ROBERTS		
<i>Address</i>	B&B PROPERTY DEVELOPERS LTD REGUS HOUSE FALCON DRIVE CARDIFF WALES CF10 4RU	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	LLOYD BAYLISS		
<i>Address</i>	B&B PROPERTY DEVELOPERS LTD REGUS HOUSE FALCON DRIVE CARDIFF WALES CF10 4RU	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ADAM WILSON		
<i>Address</i>	B&B PROPERTY DEVELOPERS LTD REGUS HOUSE FALCON DRIVE CARDIFF WALES CF10 4RU	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	B&B PROPERTY DEVELOPERS LTD		
<i>Address</i>	B&B PROPERTY DEVELOPERS LTD REGUS HOUSE FALCON DRIVE CARDIFF WALES CF10 4RU	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	7
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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

Relevant Legal Entity (RLE) details

Company Name: **B&B PROPERTY DEVELOPERS LTD**

Service Address: **B&B PROPERTY DEVELOPERS LTD REGUS HOUSE
FALCON DRIVE
CARDIFF
WALES
CF10 4RU**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register Location: **UK REGISTER OF COMPANIES**

Country/State: **UNITED KINGDOM**

Registration Number: **12361703**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity 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.

<i>Name:</i>	ASHLEY BISHOP
<i>Authenticated</i>	YES
<i>Name:</i>	MIKAELA GULLY
<i>Authenticated</i>	YES
<i>Name:</i>	EVAN EVANS
<i>Authenticated</i>	YES
<i>Name:</i>	JORDAN HARRIS
<i>Authenticated</i>	YES
<i>Name:</i>	LUKE ROBERTS
<i>Authenticated</i>	YES
<i>Name:</i>	LLOYD BAYLISS
<i>Authenticated</i>	YES
<i>Name:</i>	ADAM WILSON
<i>Authenticated</i>	YES
<i>Name:</i>	B&B PROPERTY DEVELOPERS LTD
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

B&B PROPERTY DEVELOPERS FINANCE 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
ASHLEY BISHOP	Authenticated Electronically
MIKAELA GULLY	Authenticated Electronically
EVAN EVANS	Authenticated Electronically
JORDAN HARRIS	Authenticated Electronically
LUKE ROBERTS	Authenticated Electronically
LLOYD BAYLISS	Authenticated Electronically
ADAM WILSON	Authenticated Electronically
B&B PROPERTY DEVELOPERS LTD	Authenticated Electronically

Dated: 08/03/2022