

FILE COPY



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

Company Number **14050463**

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

BASECRAFT 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 **17th April 2022**



N14050463A



Companies House



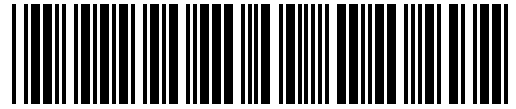
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **17/04/2022**

XB23YGTN

Company Name in full:

BASECRAFT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**37 THE HEADLANDS
MARSKE-BY-THE-SEA
REDCAR
ENGLAND TS11 7AG**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Resident:

Occupation: **MANAGING DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR RUSSELL THOMAS**

Surname: **SWAINSTON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANTONY WRIGHT**

Address **37 THE HEADLANDS
MARSKE-BY-THE-SEA
REDCAR
ENGLAND
TS11 7AG**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RUSSELL SWAINSTON**

Address **37 THE HEADLANDS
MARSKE-BY-THE-SEA
REDCAR
ENGLAND
TS11 7AG**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **CYNTHIA MARSDEN**

Address **37 THE HEADLANDS
MARSKE-BY-THE-SEA
REDCAR
ENGLAND
TS11 7AG**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **FIONA MARSDEN**

Address **CRAIGS COTTAGE
SALTBURN ROAD
BROTTON
SALTBURN-BY-THE-SEA
ENGLAND
TS12 2PJ**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

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.

<i>Name:</i>	ANTONY WRIGHT
<i>Authenticated</i>	YES
<i>Name:</i>	RUSSELL SWAINSTON
<i>Authenticated</i>	YES
<i>Name:</i>	CYNTHIA MARSDEN
<i>Authenticated</i>	YES
<i>Name:</i>	FIONA MARSDEN
<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 BASECRAFT 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
ANTONY WRIGHT	Authenticated Electronically
RUSSELL SWAINSTON	Authenticated Electronically
CYNTHIA MARSDEN	Authenticated Electronically
FIONA MARSDEN	Authenticated Electronically

Dated: 17/04/2022