

**FILE COPY**



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

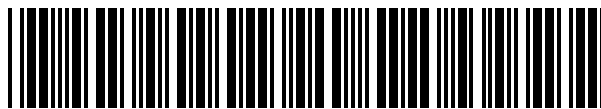
Company Number **14416031**

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

**BEAU'S ANGELS 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 **13th October 2022**



\*N144160317\*



**Companies House**



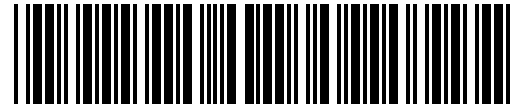
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **13/10/2022**

XBEJM2SX

*Company Name in full:*

**BEAU'S ANGELS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**10 WYKIN ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND LE10 0HY**

*Sic Codes:*

**41202**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

*Date of Birth:*    **\*\*/06/1998**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

*Company Director*      2

*Type:* **Person**

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

*Surname:* **BRUTON**

*Service Address:* **10 WYKIN ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND LE10 0HY**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*    **\*\*/06/1981**                      *Nationality:*        **BRITISH**

*Occupation:* **BUILDER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>- A</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<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.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
	<b>- B</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<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.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **CHRISTOPHER ARTHUR  
SCOTT**

*Address* **10 WYKIN ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 0HY**

*Class of Shares:* **ORDINARY - A**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PAUL BRUTON**

*Address* **11 ORFORD RISE  
GALLEY COMMON  
NUNEATON  
WARWICKSHIRE  
ENGLAND  
CV10 9RY**

*Class of Shares:* **ORDINARY - B**

*Number of shares:* **50**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR CHRISTOPHER ARTHUR SCOTT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1998** *Nationality:* **BRITISH**

*Service Address:* **10 WYKIN ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 0HY**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR PAUL BRUTON**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1981** *Nationality:* **BRITISH**

*Service Address:* **10 WYKIN ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 0HY**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*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:* **AA ACCOUNTANTS**

*Agent's Address:* **AA CHARTERED ACCOUNTANTS FENLAKE BUSINESS CENTRE  
FENGATE  
PETERBOROUGH  
ENGLAND  
PE1 5BQ**

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## ***Authorisation***

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

*Agent's Name:* **AA ACCOUNTANTS**

*Agent's Address:* **AA CHARTERED ACCOUNTANTS FENLAKE BUSINESS CENTRE  
FENGATE  
PETERBOROUGH  
ENGLAND  
PE1 5BQ**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BEAU'S ANGELS 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
CHRISTOPHER ARTHUR SCOTT	Authenticated Electronically
PAUL BRUTON	Authenticated Electronically

Dated: 13/10/2022