

**FILE COPY**



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

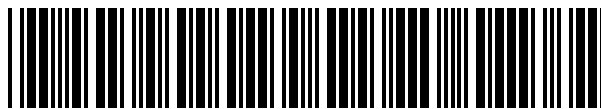
Company Number **14480134**

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

**BOW STREET HOLDINGS 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 **11th November 2022**



\*N14480134C\*



**Companies House**



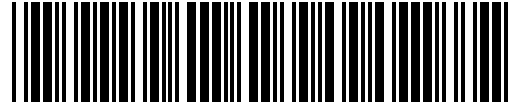
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **11/11/2022**

*XBGKADDM*

*Company Name in full:*

**BOW STREET HOLDINGS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE,  
GREENSFORGE  
WEST MIDLANDS, KINGSWINFORD  
ENGLAND DY6 0AH**

*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):* **MISS ABIGAIL GRACE**

*Surname:* **COPELAND**

*Service Address:* **PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE,  
GREENSFORGE  
WEST MIDLANDS, KINGSWINFOR  
UNITED KINGDOM DY6 0AH**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/12/1999**                      *Nationality:*    **BRITISH**

*Occupation:*       **DIRECTOR**

*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>1000</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1000</b> |
| <i>Prescribed particulars</i> |                 |                                 |             |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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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>1000</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1000</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>    |

## *Initial Shareholdings*

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*Name:* **DAVID JAMES COPELAND**

|                |  |                                     |                 |
|----------------|--|-------------------------------------|-----------------|
| <i>Address</i> | <b>PARKES &amp; CO<br/>ACCOUNTANTS LTD<br/>THE COACH HOUSE,<br/>GREENSFORGE<br/>WEST MIDLANDS,<br/>KINGSWINFORD<br/>UNITED KINGDOM<br/>DY6 0AH</b> | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
|                |  | <i>Number of shares:</i>            | <b>700</b>      |
|                |  | <i>Currency:</i>                    | <b>GBP</b>      |
|                |  | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |  | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |  | <i>Amount paid:</i>                 | <b>1</b>        |

*Name:* **ABIGAIL GRACE  
COPELAND**

|                |  |                                     |                 |
|----------------|--|-------------------------------------|-----------------|
| <i>Address</i> | <b>PARKES &amp; CO<br/>ACCOUNTANTS LTD<br/>THE COACH HOUSE,<br/>GREENSFORGE<br/>WEST MIDLANDS,<br/>KINGSWINFORD<br/>UNITED KINGDOM<br/>DY6 0AH</b> | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
|                |  | <i>Number of shares:</i>            | <b>150</b>      |
|                |  | <i>Currency:</i>                    | <b>GBP</b>      |
|                |  | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |  | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |  | <i>Amount paid:</i>                 | <b>1</b>        |

*Name:* **LUKE JAMES COPELAND**

|                |  |                                     |                 |
|----------------|--|-------------------------------------|-----------------|
| <i>Address</i> | <b>PARKES &amp; CO<br/>ACCOUNTANTS LTD<br/>THE COACH HOUSE,<br/>GREENSFORGE<br/>WEST MIDLANDS,<br/>KINGSWINFORD<br/>UNITED KINGDOM<br/>DY6 0AH</b> | <i>Class of Shares:</i>             | <b>ORDINARY</b> |
|                |  | <i>Number of shares:</i>            | <b>150</b>      |
|                |  | <i>Currency:</i>                    | <b>GBP</b>      |
|                |  | <i>Nominal value of each share:</i> | <b>1</b>        |
|                |  | <i>Amount unpaid:</i>               | <b>0</b>        |
|                |  | <i>Amount paid:</i>                 | <b>1</b>        |

## ***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 DAVID JAMES COPELAND**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/02/1970** *Nationality:* **BRITISH**

*Service Address:* **PARKES & CO ACCOUNTANTS LTD THE COACH  
HOUSE, GREENSFORGE  
WEST MIDLANDS, KINGSWINFORD  
UNITED KINGDOM  
DY6 0AH**

*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 50% but less than 75% of the shares in the company.</b>                     |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, more than 50% but less than 75% 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:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

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

*Agent's Name:* **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:* **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BOW STREET HOLDINGS 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               |
|-------------------------|------------------------------|
| DAVID JAMES COPELAND    | Authenticated Electronically |
| ABIGAIL GRACE COPELAND  | Authenticated Electronically |
| LUKE JAMES COPELAND     | Authenticated Electronically |

Dated: 11/11/2022