

FILE COPY



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

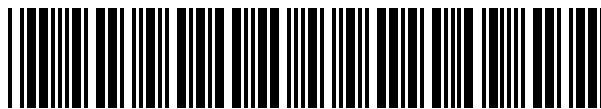
Company Number **14631059**

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

BPSR 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 **1st February 2023**



N14631059G



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: **31/01/2023**

XBWCRETV

Company Name in full:

BPSR LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CKR HOUSE 70 EAST HILL
DARTFORD
KENT
ENGLAND DA1 1RZ**

Sic Codes:

46150

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **OWEN**

Service Address: **CKR HOUSE 70 EAST HILL
DARTFORD
ENGLAND DA1 1RZ**

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

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Company Director 2

Type: **Person**

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

Surname: OWEN

Service Address: **CKR HOUSE 70 EAST HILL
DARTFORD
ENGLAND DA1 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Company Director 3

Type: **Person**

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

Surname: **DUGUID**

Service Address: **CKR HOUSE 70 EAST HILL
DARTFORD
ENGLAND DA1 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

Company Director 4

Type: **Person**

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

Surname: **CATO**

Service Address: **CKR HOUSE 70 EAST HILL
DARTFORD
ENGLAND DA1 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **WILLIAM OWEN**

Address **CKR HOUSE 70 EAST HILL
DARTFORD
ENGLAND
DA1 1RZ**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PATRICK OWEN**

Address **CKR HOUSE 70 EAST HILL
DARTFORD
ENGLAND
DA1 1RZ**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN DUGUID**

Address **CKR HOUSE 70 EAST HILL
DARTFORD
ENGLAND
DA1 1RZ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RICHARD CATO**

Address **CKR HOUSE 70 EAST HILL
DARTFORD
ENGLAND
DA1 1RZ**

Class of Shares: **ORDINARY**

Number of shares: **15**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **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

Individual Person with Significant Control details

Names: **MR WILLIAM OWEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**

Service Address: **CKR HOUSE 70 EAST HILL
DARTFORD
ENGLAND
DA1 1RZ**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR PATRICK OWEN**

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Service Address: **CKR HOUSE 70 EAST HILL
DARTFORD
ENGLAND
DA1 1RZ**

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Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR STEPHEN DUGUID**

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

Date of Birth: ****/02/1958** *Nationality:* **BRITISH**

Service Address: **CKR HOUSE 70 EAST HILL
DARTFORD
ENGLAND
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Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR RICHARD CATO**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Service Address: **CKR HOUSE 70 EAST HILL
DARTFORD
ENGLAND
DA1 1RZ**

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.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	WILLIAM OWEN
<i>Authenticated</i>	YES
<i>Name:</i>	PATRICK OWEN
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHEN DUGUID
<i>Authenticated</i>	YES
<i>Name:</i>	RICHARD CATO
<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 BPSR 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
WILLIAM OWEN	Authenticated Electronically
PATRICK OWEN	Authenticated Electronically
STEPHEN DUGUID	Authenticated Electronically
RICHARD CATO	Authenticated Electronically

Dated: 31/01/2023