

**FILE COPY**



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

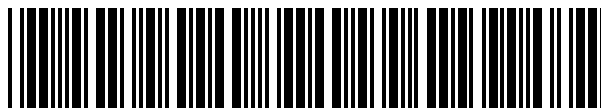
Company Number **14676808**

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

**BDA CAPITAL 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 **20th February 2023**



\*N14676808R\*



**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: **19/02/2023**

*XBXYQ22*

*Company Name in full:*

**BDA CAPITAL LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**ITC 158 NORTHDOWN ROAD CLIFTONVILLE  
MARGATE  
KENT  
UNITED KINGDOM CT9 2QN**

*Sic Codes:*

**68100**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **BARNIE REECE**

*Surname:*                **POWER**

*Service Address:*        **158 NORTHDOWN ROAD CLIFTONVILLE  
MARGATE  
KENT  
UNITED KINGDOM CT9 2QN**

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

*Date of Birth:*    **\*\*/04/1990**                      *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 ADAM NIGEL FRANCIS**

Surname: **HOSKING**

Service Address: **ITC 158 NORTHDOWN ROAD CLIFTONVILLE  
MARGATE  
KENT  
UNITED KINGDOM CT9 2QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1987** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

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

## Company Director 3

Type: **Person**

Full Forename(s): **MR DANIEL MICHAEL**

Surname: **HOLMES**

Service Address: **ITC 158 NORTHDOWN ROAD CLIFTONVILLE  
MARGATE  
KENT  
UNITED KINGDOM CT9 2QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1992** Nationality: **ENGLISH**

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>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **BARNIE REECE POWER**

*Address* **158 NORTHDOWN ROAD  
CLIFTONVILLE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 2QN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ADAM NIGEL FRANCIS  
HOSKING**

*Address* **ITC 158 NORTHDOWN  
ROAD CLIFTONVILLE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 2QN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **DANIEL MICHAEL HOLMES**

*Address* **ITC 158 NORTHDOWN  
ROAD CLIFTONVILLE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 2QN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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:* **BARNIE REECE POWER**

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

*Date of Birth:* **\*\*/04/1990** *Nationality:* **BRITISH**

*Service Address:* **158 NORTHDOWN ROAD CLIFTONVILLE  
MARGATE  
KENT  
UNITED KINGDOM  
CT9 2QN**

*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 holds, directly or indirectly, 75% or more of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **BARNIE REECE POWER**

*Authenticated* **YES**

*Name:* **ADAM NIGEL FRANCIS HOSKING**

*Authenticated* **YES**

*Name:* **DANIEL MICHAEL HOLMES**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of BDA CAPITAL 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
BARNIE REECE POWER	Authenticated Electronically
ADAM NIGEL FRANCIS HOSKING	Authenticated Electronically
DANIEL MICHAEL HOLMES	Authenticated Electronically

Dated: 19/02/2023