

FILE COPY



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

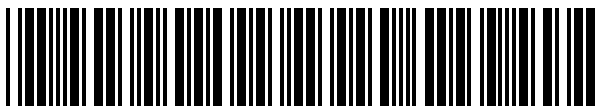
Company Number **14918508**

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

BATE & BRETT 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 **6th June 2023**



N14918508N



Companies House



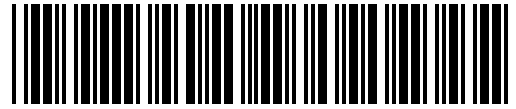
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **06/06/2023**

XC53M221

Company Name in full:

BATE & BRETT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**SOUTHCOTE BARN SOUTHEND LANE
NEWENT
GLOUCESTERSHIRE
ENGLAND GL18 1JD**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MRS ELIZABETH JANE**

Surname: **BATE**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1979** *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): **MRS NATASHA JUDITH LOUISE**

Surname: **BRETT**

Former Names:

Service Address: **5 CASTLEGATE
EAST AYTON
SCARBOROUGH
ENGLAND YO13 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**

Occupation: **UNEMPLOYED**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR CHRISTOPHER EDWARD**

Surname: **BRETT**

Former Names:

Service Address: **5 CASTLEGATE
EAST AYTON
SCARBOROUGH
ENGLAND YO13 9EJ**

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

Date of Birth: ****/01/1988** *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>	1
<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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBERT BATE**

Address **SOUTHCOTE BARN
SOUTHEND LANE
NEWENT
GLOUCESTERSHIRE
ENGLAND
GL18 1JD**

Class of Shares: **ORDINARY**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **ELIZABETH BATE**

Address **SOUTHCOTE BARN
SOUTHEND LANE
NEWENT
GLOUCESTERSHIRE
ENGLAND
GL18 1JD**

Class of Shares: **ORDINARY**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **NATASHA BRETT**

Address **5 CASTLEGATE
EAST AYTON
SCARBOROUGH
ENGLAND
YO13 9EJ**

Class of Shares: **ORDINARY**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **CHRISTOPHER BRETT**

Address **5 CASTLEGATE
EAST AYTON
SCARBOROUGH
ENGLAND
YO13 9EJ**

Class of Shares: **ORDINARY**

Number of shares: **25**
Currency: **GBP**
Nominal value of each share: **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

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>	ROBERT BATE
<i>Authenticated</i>	YES
<i>Name:</i>	ELIZABETH BATE
<i>Authenticated</i>	YES
<i>Name:</i>	NATASHA BRETT
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER BRETT
<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 BATE & BRETT 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
ROBERT BATE	Authenticated Electronically
ELIZABETH BATE	Authenticated Electronically
NATASHA BRETT	Authenticated Electronically
CHRISTOPHER BRETT	Authenticated Electronically

Dated: 06/06/2023