

FILE COPY



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

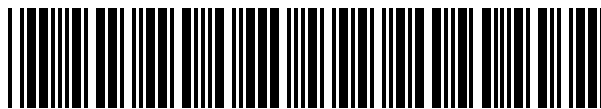
Company Number **15238165**

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

BRADFIELD PLASTERING COMPANY 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 **26th October 2023**



N15238165I



Companies House



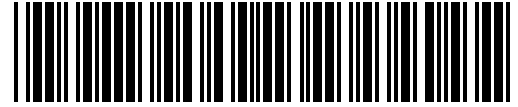
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **26/10/2023**

XCEYCCIV

Company Name in full:

BRADFIELD PLASTERING COMPANY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**47 GREENACRE CLOSE
NORWICH
NORFOLK
UNITED KINGDOM NR13 5QF**

Sic Codes:

43310

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR GRANT LEWIS**

Surname: **BRADFIELD**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1990**

Nationality: **BRITISH**

Occupation: **PLASTERER**

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

Company Director 2

Type:	Person
Full Forename(s):	MR GLEN MICHAEL
Surname:	BRADFIELD
Former Names:	
Service Address:	25 BREYDON ROAD NORWICH ENGLAND NR7 8EF
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GRANT BRADFIELD**

Address **47 GREENACRE CLOSE
NORWICH
NORFOLK
UNITED KINGDOM
NR13 5QF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GLEN BRADFIELD**

Address **25 BREYDON ROAD
NORWICH
ENGLAND
NR7 8EF**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 GRANT LEWIS BRADFELD**

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

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

Service address recorded as Company's registered office

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR GLEN MICHAEL BRADFELD**

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

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Service Address: **25 BREYDON ROAD
NORWICH
ENGLAND
NR7 8EF**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **GRANT BRADFIELD**
Authenticated **YES**
Name: **GLEN BRADFIELD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BRADFIELD PLASTERING COMPANY 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
GRANT BRADFIELD	Authenticated Electronically
GLEN BRADFIELD	Authenticated Electronically

Dated: 26/10/2023