

FILE COPY



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

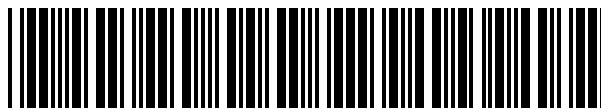
Company Number **15407861**

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

BRISTOL OFFICE CO (GH) 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 **12th January 2024**



N15407861J



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: **11/01/2024**

XCUH4YRL

Company Name in full: **BRISTOL OFFICE CO (GH) LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **5 ARGYLE STREET
BATH
UNITED KINGDOM BA2 4BA**

Sic Codes: **68209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JAMES PETER FFRANCON**

Surname: **WILLIAMS**

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

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

Date of Birth: ****/12/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **BATH OFFICE CO LTD**

Address **5 ARGYLE STREET
BATH
UNITED KINGDOM
BA2 4BA**

Class of Shares: **ORDINARY SHARES**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: **BATH OFFICE CO LTD**

Service Address: **5 ARGYLE STREET
BATH
UNITED KINGDOM
BA2 4BA**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register Location: **ENGLAND AND WALES**

Country/State: **UNITED KINGDOM**

Registration Number: **11999177**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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: **CASE ACCOUNTING LTD.**

Agent's Address: **20 GOODWOOD WAY
CHIPPENHAM
UNITED KINGDOM
SN14 0SY**

Authorisation

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

Agent's Name: **CASE ACCOUNTING LTD.**

Agent's Address: **20 GOODWOOD WAY
CHIPPENHAM
UNITED KINGDOM
SN14 0SY**

COMPANY HAVING A SHARE CAPITAL

**Memorandum of Association of
BRISTOL OFFICE CO (GH) 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
BATH OFFICE CO LTD	Authenticated Electronically

Dated: 11/01/2024