

FILE COPY



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

Company Number **10272724**

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

BWLSEYE DRYWALL SYSTEMS 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 **11th July 2016**



* N10272724C *



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: **08/07/2016**

X5ASLDH4

Company Name in full:

BWLSEYE DRYWALL SYSTEMS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**HILLSIDE ROCK TERRACE
YNYSYBWL
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM CF37 3NU**

Sic Codes:

43390

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **GOUGH**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/08/1987** *Nationality:* **BRITISH**

Occupation: **DRYWALL
FIXER**

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

Company Director 2

Type:	Person		
Full Forename(s):	MR LEWYS		
Surname:	RYAN		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/06/1987	Nationality:	BRITISH
Occupation:	DRYWALL FIXER		

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

Company Director 3

Type:	Person		
Full Forename(s):	MR MATTHEW		
Surname:	HEAD		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/12/1986	Nationality:	BRITISH
Occupation:	DRYWALL FIXER		

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	3

Initial Shareholdings

Name: **JONATHON GOUGH**

Address **HILLSIDE ROCK TERRACE
YNYSYBWL
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 3NU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

Amount unpaid: **1**

Amount paid: **0**

Name: **LEWYS RYAN**

Address **TREDERWEN CLYDACH
ROAD
YNYSYBWL
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 3LX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

Amount unpaid: **1**

Amount paid: **0**

Name: **MATTHEW HEAD**

Address **12A ROCK TERRACE
YNYSYBWL
PONTYPRIDD
MID GLAMORGAN
UNITED KINGDOM
CF37 3NU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.333333**

Amount unpaid: **1**

Amount paid: **0**

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: **JONATHON GOUGH**

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

Date of Birth: ****/08/1987** *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 shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person has the right to exercise, or actually exercises, significant influence or control over the company.
<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.

Statement of Compliance

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

Name: **JONATHON GOUGH**

Authenticated **YES**

Name: **LEWYS RYAN**

Authenticated **YES**

Name: **MATTHEW HEAD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BWLSEYE DRYWALL SYSTEMS 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
Jonathon Gough	Authenticated Electronically
Lewys Ryan	Authenticated Electronically
Matthew Head	Authenticated Electronically

Dated: 08/07/2016