

FILE COPY



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

Company Number **10942101**

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

BUZZARD WILLIAMS REAL ESTATE 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 **1st September 2017**



* N109421015 *



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: **31/08/2017**

X6DYNM5M

Company Name in full:

BUZZARD WILLIAMS REAL ESTATE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7 HINCKLEY ROAD
LONDON
ENGLAND SE15 4HZ**

Sic Codes:

**68100
41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/08/1984** *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): **ALICE**
Surname: **WILLIAMS**
Service Address: **7 HINCKLEY ROAD**
 LONDON
 ENGLAND SE15 4HZ

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1984** *Nationality:* **BRITISH**
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 DAVID JAMES**
Surname: **BUZZARD**
Service Address: **93 SILVERTHORNE ROAD**
 LONDON
 UNITED KINGDOM SW8 3HH

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **KERRIE LYNNE**

Surname: **MCSHEA**

Service Address: **93 SILVERTHORNE ROAD
LONDON
UNITED KINGDOM SW8 3HH**

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

Date of Birth: ****/02/1986** *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
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALEC RUSSEL WILLIAMS**

Address **7 HINCKLEY ROAD
LONDON
ENGLAND
SE15 4HZ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALICE WILLIAMS**

Address **7 HINCKLEY ROAD
LONDON
ENGLAND
SE15 4HZ**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KERRIE LYNNE MCSHEA**

Address **93 SILVERTHORNE ROAD
LONDON
UNITED KINGDOM
SW8 3HH**

Class of Shares: **ORDINARY**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DAVID JAMES BUZZARD**

Address **93 SILVERTHORNE ROAD
LONDON
UNITED KINGDOM
SW8 3HH**

Class of Shares: **ORDINARY**

Number of shares: **25**

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 ALEC RUSSEL WILLIAMS**

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

Date of Birth: ****/08/1984** *Nationality:* **BRITISH**

Service Address: **7 HINCKLEY ROAD
LONDON
ENGLAND
SE15 4HZ**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **ALICE WILLIAMS**

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

Date of Birth: ****/12/1984** *Nationality:* **BRITISH**

Service Address: **7 HINCKLEY ROAD
LONDON
ENGLAND
SE15 4HZ**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **KERRIE LYNNE MCSHEA**

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

Date of Birth: ****/02/1986** *Nationality:* **BRITISH**

Service Address: **93 SILVERTHORNE ROAD
LONDON
UNITED KINGDOM
SW8 3HH**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Individual Person with Significant Control details

Names: **MR DAVID JAMES BUZZARD**

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

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**

Service Address: **93 SILVERTHORNE ROAD
LONDON
UNITED KINGDOM
SW8 3HH**

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 has the right to exercise, or actually exercises, significant influence or control over 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BUZZARD WILLIAMS REAL ESTATE 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 each.

Subscriber:

Alec Russel Williams

Authentication: Authenticated Electronically

Subscriber:

Alice Williams

Authentication: Authenticated Electronically

Subscriber:

Kerrie Lynne MCSHEA

Authentication: Authenticated Electronically

Subscriber:

David James Buzzard

Authentication: Authenticated Electronically

Dated: 31 Aug 2017