

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11781579**

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

BARE DATING GROUP 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 **22nd January 2019**



* N11781579Q *



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: 21/01/2019

X7XNAYN4

Company Name in full:

BARE DATING GROUP LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 30 LUCIA HEIGHTS 23 LOGAN CLOSE, OLYMPIC PARK
LONDON
ENGLAND E20 1FF**

Sic Codes:

93290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **BEESLEY**

Service Address: **FLAT 30 LUCIA HEIGHTS 23 LOGAN CLOSE, OLYMPIC PARK
LONDON
ENGLAND E20 1FF**

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

Date of Birth: ****/01/1974** ***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): MR ALEXANDER DOUGLAS

Surname: **SERGEANT**

Service Address: **FLAT 30 LUCIA HEIGHTS 23 LOGAN CLOSE, OLYMPIC PARK
LONDON
ENGLAND E20 1FF**

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

Date of Birth: ****/09/1983** *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): MS GILLIAN

Surname: MYHILL

Service Address: **FLAT 30 LUCIA HEIGHTS 23 LOGAN CLOSE, OLYMPIC PARK
LONDON
ENGLAND E20 1FF**

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

Date of Birth: ****/08/1979** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT**

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: **PHILIP BEESLEY**

Address **FLAT 30 LUCIA HEIGHTS 23
LOGAN CLOSE, OLYMPIC
PARK
LONDON
ENGLAND
E20 1FF**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALEXANDER DOUGLAS
SERGENT**

Address **FLAT 30 LUCIA HEIGHTS 23
LOGAN CLOSE, OLYMPIC
PARK
LONDON
ENGLAND
E20 1FF**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GILLIAN MYHILL**

Address **FLAT 30 LUCIA HEIGHTS 23
LOGAN CLOSE, OLYMPIC
PARK
LONDON
ENGLAND
E20 1FF**

Class of Shares: **ORDINARY**

Number of shares: **20**

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 PHILIP BEESLEY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1974 ***Nationality:*** BRITISH

Service Address: FLAT 30 LUCIA HEIGHTS 23 LOGAN CLOSE,
OLYMPIC PARK
LONDON
ENGLAND
E20 1FF

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 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 ALEXANDER DOUGLAS SERGENT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1983 ***Nationality:*** BRITISH

Service Address: FLAT 30 LUCIA HEIGHTS 23 LOGAN CLOSE,
OLYMPIC PARK
LONDON
ENGLAND
E20 1FF

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 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: MS GILLIAN MYHILL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1979 ***Nationality:*** BRITISH

Service Address: FLAT 30 LUCIA HEIGHTS 23 LOGAN CLOSE,
OLYMPIC PARK
LONDON
ENGLAND
E20 1FF

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 BARE DATING GROUP 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:

Philip Beesley

Authentication: Authenticated Electronically

Subscriber:

Alexander Douglas Sergeant

Authentication: Authenticated Electronically

Subscriber:

Gillian Myhill

Authentication: Authenticated Electronically

Dated: 21 Jan 2019