

FILE COPY



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

Company Number **11863523**

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

BCR STUDIOS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **6th March 2019**



* N11863523G *



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: **05/03/2019**

X80LFB37

<i>Company Name in full:</i>	BCR STUDIOS LTD
<i>Company Type:</i>	Private company limited by guarantee
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	62 NORTH VIEW WILSDEN BRADFORD UNITED KINGDOM BD15 0NH
<i>Sic Codes:</i>	59112 59132 59111

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR BENJAMIN JAMES**

Surname: **PEARSON**

Former Names:

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

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

Date of Birth: ****/12/1998** ***Nationality:*** **BRITISH**

Occupation: **GENERAL
MANAGER**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MISS CAITLIN**

Surname: **SUTTON**

Former Names:

Service Address: **10 SYCAMORE ROW
LEEDS
UNITED KINGDOM LS13 1AE**

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

Date of Birth: ****/01/1998** ***Nationality:*** **BRITISH**

Occupation: **RETAILER**

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

Company Director 3

Type: **Person**

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

Surname: **BLACKBURN**

Former Names:

Service Address: **79 OUTWOOD LANE
HORSFORTH
LEEDS
UNITED KINGDOM LS18 4HU**

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

Date of Birth: ****/07/1997** *Nationality:* **BRITISH**

Occupation: **BARMAN**

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

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 BENJAMIN JAMES PEARSON**

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

Date of Birth: ****/12/1998** ***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, 75% or more of the voting rights 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.

Individual Person with Significant Control details

Names: MISS CAITLIN SUTTON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1998 ***Nationality:*** BRITISH

Service Address:
10 SYCAMORE ROW
LEEDS
UNITED KINGDOM
LS13 1AE

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<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights 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.

Individual Person with Significant Control details

Names: **MR ROBERT BLACKBURN**

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

Date of Birth: ****/07/1997** ***Nationality:*** **BRITISH**

Service Address: **79 OUTWOOD LANE
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 4HU**

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, 75% or more of the voting rights 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.

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **BENJAMIN PEARSON**

Address **62 NORTH VIEW
WILSDEN
BRADFORD
UNITED KINGDOM
BD15 0NH**

Amount Guaranteed **1**

Name: **CAITLIN SUTTON**

Address **10 SYCAMORE ROW
LEEDS
UNITED KINGDOM
LS13 1AE**

Amount Guaranteed **1**

Name: **ROBERT BLACKBURN**

Address **79 OUTWOOD LANE
HORSFORTH
LEEDS
UNITED KINGDOM
LS18 4HU**

Amount Guaranteed **1**

Statement of Compliance

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

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY NOT HAVING SHARE CAPITAL

Memorandum of association of BCR STUDIOS 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.

Name of each subscriber	Authentication
Benjamin Pearson	Authenticated Electronically
Caitlin Sutton	Authenticated Electronically
Robert Blackburn	Authenticated Electronically

Dated: 05/03/2019