

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12074284**

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

**BBG PROPERTY 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 **28th June 2019**



\* N12074284F \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **26/06/2019**

X88EJOXT

*Company Name in full:*

**BBG PROPERTY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2 CORNHOUSE BUILDINGS CLAYDONS LANE  
RAYLEIGH  
ENGLAND SS6 7UP**

*Sic Codes:*

**41202**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **BISHOP**

***Former Names:***

***Service Address:***        **5A SHREWSBURY DRIVE  
BENFLEET  
ENGLAND SS7 4HZ**

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

***Date of Birth:***    **\*\*/07/1978**                      ***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 CHRISTOPHER**

*Surname:*                                **BISHOP**

*Former Names:*

*Service Address:*                      **6 SIDWELL PARK**  
   **BENFLEET**  
   **ENGLAND SS7 1LQ**

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

*Date of Birth:*    **\*\*/05/1963**                                      *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 ALAN**

***Surname:***                **GREEN**

***Former Names:***

***Service Address:***        **255 LONDON ROAD  
HADLEIGH  
BENFLEET  
ENGLAND SS7 2BN**

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

***Date of Birth:***    **\*\*/02/1980**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>300</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>300</b>
		<i>Total aggregate nominal value:</i>	<b>300</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **BISHOP LOWES  
DEVELOPMENTS LIMITED**

*Address* **5A SHREWSBURY DRIVE  
BENFLEET  
ENGLAND  
SS7 4HZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **100**

*Name:* **NEWBERRY MANAGEMENT  
COMPANY LIMITED**

*Address* **6 SIDWELL PARK  
BENFLEET  
ENGLAND  
SS7 1LQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **100**

*Name:* **A9 ENGINEERING LIMITED**

*Address* **255 LONDON ROAD  
HADLEIGH  
BENFLEET  
ENGLAND  
SS7 2BN**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **100**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** A9 ENGINEERING LIMITED

***Service Address:*** 255 LONDON ROAD  
HADLEIGH  
BENFLEET  
ENGLAND  
SS7 2BN

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 07838516

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** NEWBERRY MANAGEMENT COMPANY LIMITED

***Service Address:*** 6 SIDWELL PARK  
BENFLEET  
ENGLAND  
SS7 1LQ

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 08709330

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** BISHOP LOWES DEVELOPMENTS LIMITED

***Service Address:*** 5A SHREWSBURY DRIVE  
BENFLEET  
ENGLAND  
SS7 4HZ

***Legal Form:*** PRIVATE COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** UK REGISTER OF COMPANIES

***Country/State:*** UNITED KINGDOM

***Registration Number:*** 05833328

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **BISHOP LOWES DEVELOPMENTS LIMITED**

*Authenticated* **YES**

*Name:* **NEWBERRY MANAGEMENT COMPANY LIMITED**

*Authenticated* **YES**

*Name:* **A9 ENGINEERING LIMITED**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BBG PROPERTY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Bishop Lowes Developments Limited	Authenticated Electronically
Newberry Management Company Limited	Authenticated Electronically
A9 Engineering Limited	Authenticated Electronically

Dated: 26/06/2019