

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12245183**

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

BE HAPPY FRIENDS 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 **4th October 2019**



* N12245183D *



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: **04/10/2019**

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Company Name in full: **BE HAPPY FRIENDS LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **35 LYNDHURST AVE
TWICKENHAM
ENGLAND TW2 6BQ**

Sic Codes: **63120**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate

Name: BCS BUSINESS CONSULTING & SOLUTIONS LTD

Principal / Business Address: 35 LYNDHURST AVE
TWICKENHAM
ENGLAND TW2 6BQ

European Economic Area (EEA) Company

Register Location: ENGLAND

Registration Number: 07378448

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director ***1***

Type: **Person**

Full Forename(s): MS REBEKKA KATTRIN

Surname: KUPKE

Service Address: **3 FRIEDRICH-NAUMANN-STR. 3**
KOELN
GERMANY 51145

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/12/1959** *Nationality:* **GERMAN**

Occupation: COMPANY
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>	1008
<i>Currency:</i>	EUR	<i>Aggregate nominal value:</i>	1008
<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>	EUR	<i>Total number of shares:</i>	1008
		<i>Total aggregate nominal value:</i>	1008
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **REBEKKA KATTRIN KUPKE**

Address **3 FRIEDRICH-NAUMANN-
STR. 3
KOELN
GERMANY
51145**

Class of Shares: **ORDINARY**

Number of shares: **1008**

Currency: **EUR**

*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: MS REBEKKA KATTRIN KUPKE

***Country/State Usually
Resident:*** GERMANY

Date of Birth: **/12/1959 ***Nationality:*** GERMAN

Service Address: 3 FRIEDRICH-NAUMANN-STR. 3
KOELN
GERMANY
51145

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, 75% or more of the shares in 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 BE HAPPY FRIENDS 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:

Rebekka Katrin KUPKE

Authentication: Authenticated Electronically

Dated: 4 Oct 2019