

FILE COPY



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

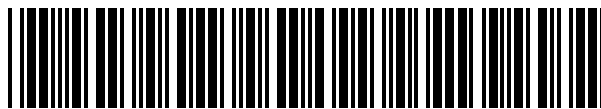
Company Number **14109178**

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

BCD DISTRIBUTION 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 **16th May 2022**



N14109178I



Companies House



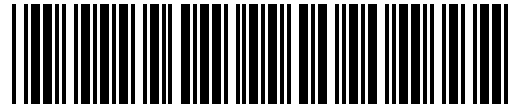
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/05/2022**

XB41L22A

Company Name in full: **BCD DISTRIBUTION LTD**

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

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

Proposed Registered Office Address: **53 ALL SAINTS ROAD
CREETING ST. MARY
IPSWICH
ENGLAND IP6 8NF**

Sic Codes: **47910**

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

Company Director *1*

Company Director 2

Type: **Person**
Full Forename(s): **MR DYLAN EDWARD**
Surname: **ALEXANDER**
Former Names:
Service Address: **5 EDWIN TERRACE
WOODBIDGE
ENGLAND IP12 1JU**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/2002** Nationality: **ENGLISH**
Occupation: **GRAPHIC DESIGNER**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR CHARLIE JAMES**
Surname: **MILLS**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/2001** Nationality: **ENGLISH**
Occupation: **CARPENTER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BRADLEY MILLS**

Address **53 ALL SAINTS ROAD
CREETING ST. MARY
IPSWICH
ENGLAND
IP6 8NF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DYLAN ALEXANDER**

Address **5 EDWIN TERRACE
WOODBIDGE
ENGLAND
IP12 1JU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHARLIE MILLS**

Address **53 ALL SAINTS ROAD
CREETING ST. MARY
IPSWICH
ENGLAND
IP6 8NF**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 BRADLEY SEAN MILLS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/2001** *Nationality:* **ENGLISH**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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 CHARLIE JAMES MILLS**

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

Date of Birth: ****/08/2001** *Nationality:* **ENGLISH**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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 DYLAN EDWARD ALEXANDER**

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

Date of Birth: ****/06/2002** *Nationality:* **ENGLISH**

Service Address: **5 EDWIN TERRACE
WOODBIDGE
ENGLAND
IP12 1JU**

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, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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 Compliance

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

<i>Name:</i>	BRADLEY MILLS
<i>Authenticated</i>	YES
<i>Name:</i>	DYLAN ALEXANDER
<i>Authenticated</i>	YES
<i>Name:</i>	CHARLIE MILLS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BCD DISTRIBUTION 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.

Name of each subscriber	Authentication
BRADLEY MILLS	Authenticated Electronically
DYLAN ALEXANDER	Authenticated Electronically
CHARLIE MILLS	Authenticated Electronically

Dated: 15/05/2022