

FILE COPY



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

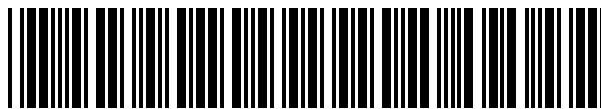
Company Number **14588539**

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

BHK THE GREEN 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 **12th January 2023**



N14588539U



Companies House



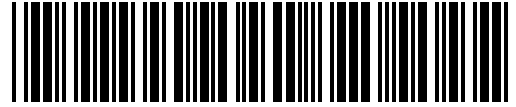
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/01/2023**

XBV2Z7U2

Company Name in full:

BHK THE GREEN LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2 CROSSWAYS BUSINESS CENTRE
BICESTER ROAD, KINGSWOOD
AYLESBURY
BUCKS
UNITED KINGDOM HP18 0RA**

Sic Codes:

41100

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 BRENDAN BASIL**

Surname: **HEENAN**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **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 A	<i>Number allotted</i>	50
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE DIRECTORS MAY DECLARE INTERIM DIVIDENDS FOR THE DISTRIBUTION OF PROFITS FOR THE COMPANY IN VARYING AMOUNTS TO EITHER THE ORDINARY A OR THE ORDINARY B SHARES AT ANY TIME. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL AND PROCEEDS OF SALE (INCLUDING UPON WINDING UP)..

<i>Class of Shares:</i>	ORDINARY B	<i>Number allotted</i>	50
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE DIRECTORS MAY DECLARE INTERIM DIVIDENDS FOR THE DISTRIBUTION OF PROFITS FOR THE COMPANY IN VARYING AMOUNTS TO EITHER THE ORDINARY A OR THE ORDINARY B SHARES AT ANY TIME. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL AND PROCEEDS OF SALE (INCLUDING UPON WINDING UP)..

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	50
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **WILLIAM KERR**

Address **2 CROSSWAYS BUSINESS
CENTRE
BICESTER ROAD,
KINGSWOOD
AYLESBURY
BUCKS
UNITED KINGDOM
HP18 0RA**

Class of Shares: **ORDINARY A**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Name: **BRENDAN HEENAN**

Address **2 CROSSWAYS BUSINESS
CENTRE
BICESTER ROAD,
KINGSWOOD
AYLESBURY
BUCKS
UNITED KINGDOM
HP18 0RA**

Class of Shares: **ORDINARY B**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

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 WILLIAM JOHN EVERITT KERR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1963** *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, 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 BRENDAN BASIL HEENAN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *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, 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.

Name: **WILLIAM KERR**
Authenticated **YES**
Name: **BRENDAN HEENAN**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BHK THE GREEN 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.

Name of each subscriber	Authentication
WILLIAM KERR	Authenticated Electronically
BRENDAN HEENAN	Authenticated Electronically

Dated: 12/01/2023