

File Copy



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

Company Number **9255563**

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

**BHV PROJECTS 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 **8th October 2014**



\*N09255563M\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 08/10/2014*



X3I3DSL

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*Company Name  
in full:* **BHV PROJECTS LIMITED**

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

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

*Proposed Register  
Office Address:* **GREEN FARM LODGE BACK LANE, SHUSTOKE  
COLESHILL  
BIRMINGHAM  
UNITED KINGDOM  
B46 2AW**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANDREW PAUL**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/12/1967** Nationality: **BRITISH**

Occupation: **MARKETING**

Consented to Act: **Y** Date authorised: **08/10/2014** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS CAROLINE**

Surname: **SMITH**

Former names: **SKILBECK**

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/07/1965** Nationality: **BRITISH**

Occupation: **MARKETING**

Consented to Act: **Y** Date authorised: **08/10/2014** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* ANDREW SMITH

*Address:* GREEN FARM LODGE BACK LANE *Class of share:* ORDINARY  
SHUSTOKE, COLESHILL  
BIRMINGHAM  
WARWICKSHIRE  
UNITED KINGDOM  
B46 2AW

*Number of shares:* 51  
*Currency:* GBP  
*Nominal value of each share:* 1  
*Amount unpaid:* 0  
*Amount paid:* 1

*Name:* CAROLINE SMITH

*Address:* GREEN FARM LODGE BACK LANE *Class of share:* ORDINARY  
SHUSTOKE, COLESHILL  
BIRMINGHAM  
WARWICKSHIRE  
UNITED KINGDOM  
B46 2AW

*Number of shares:* 49  
*Currency:* GBP  
*Nominal value of each share:* 1  
*Amount unpaid:* 0  
*Amount paid:* 1

## Statement of Compliance

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

*Name:*                    **ANDREW SMITH**

*Authenticated:*        **YES**

*Name:*                    **CAROLINE SMITH**

*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 BHV PROJECTS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Andrew Smith	Authenticated Electronically
caroline Smith	Authenticated Electronically

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Dated: 08/10/2014