FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12347418

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

BBS RECRUITMENTS (SOUTHERN) 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 December 2019



* N12347418H *







Application to register a company



Received for filing in Electronic Format on the: 03/12/2019

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Company Name in

full:

BBS RECRUITMENTS (SOUTHERN) LTD

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

7 AVOCET ROAD HEMEL HEMPSTEAD HERTFORDSHIRE ENGLAND HP3 0FZ

Sic Codes: **78200**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MRS EUGENIA JOCELYN

Surname: WILLIAMS

Service Address: 7 AVOCET ROAD

HEMEL HEMPSTEAD HERTFORDSHIRE ENGLAND HP3 0FZ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1971 Nationality: BRITISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of	Capital (Totals)		
Currency:	GBP	Total number of shares:	1
-		Total aggregate nominal value:	1
		Total aggregate unpaid:	0

Initial Shareholdings

Name: EUGENIA JOCELYN

WILLIAMS

Address 7 AVOCET ROAD

HEMEL HEMPSTEADNumber of shares:1HERTFORDSHIRECurrency:GBP

ENGLAND Nominal value of each 1

HP3 0FZ share:

Amount unpaid: 0
Amount paid: 1

ORDINARY

Class of Shares:

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 registerable person or relevant legal entity (RLE)) in relation to the company	а				

12347418

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MRS EUGENIA JOCELYN WILLIAMS

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/02/1971 Nationality: BRITISH

Service Address: 7 AVOCET ROAD

HEMEL HEMPSTEAD HERTFORDSHIRE

ENGLAND HP3 0FZ

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.			
Electronically filed docum	nent for Company Number:	12347418		

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

End of Electronically filed document for Company Number: 12347418

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BBS RECRUITMENTS (SOUTHERN) 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:

Eugenia Jocelyn Williams

Authentication: Authenticated Electronically

Dated: 3 Dec 2019