

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12390853**

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

**BEEHIVE TECHNICAL TRAINING COMPANY 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 **7th January 2020**



\* N12390853I \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES





Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **07/01/2020**

**X8W57KW1**

*Company Name in full:*

**BEEHIVE TECHNICAL TRAINING COMPANY LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**THE VICARAGE 31 GREAT KING STREET  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM SK11 6PL**

*Sic Codes:*

**85590**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**



***Company Director***      ***1***

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



## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY SHARES A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>
		<i>Total aggregate unpaid:</i>	<b>0</b>



## ***Initial Shareholdings***

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*Name:* **STEVEN PILLING**

*Address* **THE VICARAGE 31 GREAT  
KING STREET  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 6PL**

*Class of Shares:* **ORDINARY SHARES A**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **100**



## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR STEVEN PILLING**

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

***Date of Birth:*** **08/08/1956** ***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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## **Election to keep information on the public register**

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The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.



## ***Statement of Compliance***

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*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:*      **J MARK LENNARD**

*Agent's Address:*      **THE VICARAGE 31 GREAT KING STREET  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 6PL**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **J MARK LENNARD**

*Agent's Address:*      **THE VICARAGE 31 GREAT KING STREET  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 6PL**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Beehive Technical Training Company 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 to take at least one share.

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*Name of each subscriber*

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Steven Pilling

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Dated 07/01/2020