#### FILE COPY



# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12660098

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

#### **BSEM WEAR 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 10th June 2020



\* N12660098J \*







#### Application to register a company



Received for filing in Electronic Format on the: 09/06/2020

X96T IYRT

Company Name in

full:

**BSEM WEAR LTD** 

Company Type: Private company limited by shares

Situation of

Registered Office:

**England and Wales** 

Proposed Registered

**READY STEADY STORE UNIT NO:MB16** 

Office Address: 1 WILLERBY ROAD

MANCHESTER ENGLAND M8 9YG

*Sic Codes:* 46420

47910

I wish to entirely adopt the following model articles:

**Private (Ltd by Shares)** 

#### **Proposed Officers**

#### Company Director 1

Type: Person

Full Forename(s): MR BILAL

Surname: AKRAM BEGUM

Service Address: READY STEADY STORE UNIT NO:MB16

1 WILLERBY ROAD

**MANCHESTER** 

**UNITED KINGDOM M8 9YG** 

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/12/1990 Nationality: SPANISH

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 100
Currency: GBP Aggregate nominal value: 100

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: 100
Total aggregate nominal value: 100
Total aggregate unpaid: 0

**Electronically filed document for Company Number:** 

12660098

#### **Initial Shareholdings**

Name: BILAL AKRAM BEGUM

Address READY STEADY STORE Class of Shares: ORDINARY

UNIT NO:MB16

1 WILLERBY ROADNumber of shares:100MANCHESTERCurrency:GBPUNITED KINGDOMNominal value of each1

M8 9YG share:

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							

12660098

**Electronically filed document for Company Number:** 

## Individual Person with Significant Control details

Names: MR BILAL AKRAM BEGUM

Country/State Usually

**UNITED KINGDOM** 

Resident:

Date of Birth: \*\*/12/1990 Nationality: SPANISH

Service Address: READY STEADY STORE UNIT NO:MB16

1 WILLERBY ROAD

**MANCHESTER** 

**UNITED KINGDOM** 

**M89YG** 

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 shares in the company.	y or indirectly, 75% or more of the
Electronically filed documen	nt for Company Number:	12660098

#### 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: 12660098

## Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BSEM WEAR 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:

Bilal Akram Begum

Authentication: Authenticated Electronically

Dated: 9 Jun 2020