

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12668418**

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

BAREROCK CLAIMS 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 **13th June 2020**



* N12668418N *



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: **12/06/2020**

X971JEND

Company Name in full:

BAREROCK CLAIMS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O TAX HELP DIRECT, 39 SCARBOROUGH DRIVE
SOUTHEND-ON-SEA
LEIGH-ON-SEA
UNITED KINGDOM SS9 3ED**

Sic Codes:

66290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JONATHAN JOSEPH**

Surname: **NEWELL**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1978** ***Nationality:*** **BRITISH**

Occupation: **MANAGING
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	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BAREROCK HOLDINGS
LIMITED**

Class of Shares: **ORDINARY**

Address **39 SCARBOROUGH DRIVE
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 3ED**

Number of shares: **1**

Currency: **GBP**

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

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

Relevant Legal Entity (RLE) details

Company Name: BAREROCK HOLDINGS LIMITED

Service Address: 39 SCARBOROUGH DRIVE
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 3ED

Legal Form: PRIVATE COMPANY LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register Location: COMPANIES HOUSE, ENGLAND AND WALES

Country/State: ENGLAND

Registration Number: 12374171

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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: **WEIGHTMANS LLP**

Agent's Address: **NO 1 SPINNINGFIELDS HARDMAN SQUARE
MANCHESTER
UNITED KINGDOM
M3 3EB**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **WEIGHTMANS LLP**

Agent's Address: **NO 1 SPINNINGFIELDS HARDMAN SQUARE
MANCHESTER
UNITED KINGDOM
M3 3EB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BAREROCK CLAIMS 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
BAREROCK HOLDINGS LIMITED	Authenticated Electronically

Dated: 12/06/2020