

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12680114**

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

THE BRIDGE CONSULTANCY 2020 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 **18th June 2020**



* N12680114A *



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: **17/06/2020**

X97EQZ0J

Company Name in full:

THE BRIDGE CONSULTANCY 2020 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**662 CAPITOL HOUSE
662 LONDON ROAD
SUTTON
SURREY
UNITED KINGDOM SM3 9BY**

Sic Codes:

**96090
63990
70229
69109**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS JANET MARTHA**

Surname: **MUSA**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1960** ***Nationality:*** **BRITISH**

Occupation: **BUSINESS**
 WOMAN

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>	4000
<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>	4000
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JANET MARTHA MUSA**

Address **21 SPEAKMAN HOUSE
ARICA ROAD
LONDON
ENGLAND
SE4 2PZ**

Class of Shares: **ORDINARY**

Number of shares: **4000**

Currency: **GBP**

Nominal value of each share: **0.00025**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to 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: **ICON ACCOUNTANTS**

Agent's Address: **CAPITOL HOUSE CAPITOL HOUSE
662 LONDON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM3 9BY**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ICON ACCOUNTANTS**

Agent's Address: **CAPITOL HOUSE CAPITOL HOUSE
662 LONDON ROAD
SUTTON
SURREY
UNITED KINGDOM
SM3 9BY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

THE BRIDGE CONSULTANCY 2020 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
JANET MARTHA MUSA	Authenticated Electronically

Dated: 17/06/2020