

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13595077**

The Registrar of Companies for England and Wales, hereby certifiesthat

**BECHIVE PRO TRADE 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 itsregistered office is in England and Wales

Given at Companies House, Cardiff, on **31st August 2021**

\*N13595077O\*



Companies House



The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

**IN01**(ef)

**Application to register a company**

*Received for filing in Electronic Format on the:*    **31/08/2021**    *XAC14G69*

*Company Name in full:*

**BECHIVE PRO TRADE LTD.**

*Company Type:*                    **Private company limited by shares**

*Situation of Registered Office:*

*Proposed Registered Office Address:*

**England and Wales**

**135 LUSHINGTON ROAD LONDON  
ENGLAND SE6 3RQ**

*Sic Codes:*                            **66300**

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

**Private (Ltd by**



**DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

**Statement of Capital (Totals)**

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>450</b>
		<i>Total aggregate nominal value:</i>	<b>3600</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

***Initial Shareholdings***

*Name:* **BEN SIMPSON**

*Address* **1 DUMBARTON ROAD LONDON  
ENGLAND SW2 5LT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **450**

*Currency:* **GBP**

*Nominal value of each share:* **8**

*Amount unpaid:* **0**

*Amount paid:* **8**

***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**

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

*Names:* **MR BEN SIMPSON**

*Country/State Usually Resident:*

**ENGLAND**

*Date of Birth:* **\*\*/03/1984**

*Nationality:* **BRITISH**

*Service Address:*

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*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 voting rights in the company.**

*Nature of control*

**The person holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*

**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

### ***Statement of Compliance***

*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:*

**BEN SIMPSON**

*Authenticated*

**YES**

### ***Authorisation***

*Authoriser Designation:*

**subscriber**

*Authenticated*

**YES**