



Companies House

**IN01**(ef)

**Application to register a company**



*Received for filing in Electronic Format on the: 20/08/2018*

*X7CQG6C9*

*Company Name in full:*

**B & MC LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**57 SELBY ROAD  
LONDON  
UNITED KINGDOM E13 8NB**

*Sic Codes:*

**41202**

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

**Private (Ltd by Shares)**

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11528575**

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

**B & MC 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 **21st August 2018**

- N11528575L \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

## ***Proposed Officers***

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***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR CONSTANTIN - COSMIN**

***Surname:***                **BOTOC**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***                                      ***Nationality:***    **ROMANIAN**

***Occupation:***    **DIRECTOR**

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

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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

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## ***Initial Shareholdings***

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*Name:*       **CONSTANTIN - COSMIN  
BOTOC**

*Address*       **57 SELBY ROAD  
LONDON  
UNITED KINGDOM  
E13 8NB**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*       **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*       **1**

## ***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 CONSTANTIN - COSMIN BOTOAC

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/07/1994 ***Nationality:*** ROMANIAN

***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.***

*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***

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

*Name:* **CONSTANTIN - COSMIN BOTO**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of B & MC 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Constantin - Cosmin Botoc	Authenticated Electronically

**Dated: 20/08/2018**



**Companies House**

**COMPANY NAME: B & MC LTD**

**COMPANY NUMBER: 11528575**

**The director's date of birth was removed from the public register on 31/10/2018 as it was invalid or ineffective**