

**FILE COPY**



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

Company Number **10675349**

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

**OSWESTRY BID LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **16th March 2017**



\* N10675349M \*



**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: **16/03/2017**

**X62BP19T**

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*Company Name in full:* **OSWESTRY BID LIMITED**

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

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **7 LOWER BROOK STREET  
OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM SY11 2HG**

*Sic Codes:* **94990**

## Proposed Officers

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*Company Director*      **1**

*Type:*                                **Person**

*Full Forename(s):*                **IAN LEONARD**

*Surname:*                          **FOLLINGTON**

*Service Address:*                **THE MALT KILN PENTRE COED  
ELLESMERE  
UNITED KINGDOM SY12 9EA**

*Country/State Usually  
Resident:*                         **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1962**                         *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*The subscribers confirm that the person named has consented to act as a director.*

*Company Director*      2

*Type:*                      **Person**

*Full Forename(s):*      **GARY**

*Surname:*                **RIDGWAY**

*Service Address:*        **PEN YBRYN THE MOORS  
ST MARTINS  
OSWESTRY  
UNITED KINGDOM SY11 3HJ**

*Country/State Usually  
Resident:*                **UNITED KINGDOM**

*Date of Birth:*    **\*\*/11/1960**                      *Nationality:*    **ENGLISH**

*Occupation:*    **PROJECT  
MANAGER**

*The subscribers confirm that the person named has consented to act as a director.*

## ***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:* **GARY RIDGWAY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1960** *Nationality:* **ENGLISH**

*Service Address:* **PEN YBRYN THE MOORS  
ST MARTINS  
OSWESTRY  
UNITED KINGDOM  
SY11 3HJ**

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

## *Statement of Guarantee*

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I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

*Name:* **GARY RIDGWAY**

*Address* **PEN YBRYN THE MOORS  
ST MARTINS  
OSWESTRY  
UNITED KINGDOM  
SY11 3HJ**

*Amount Guaranteed* **GBP 1**



## *Statement of Compliance*

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

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## **Authorisation**

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY NOT HAVING A SHARE CAPITAL**

**MEMORANDUM OF ASSOCIATION**

**OF**

**Oswestry BID 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.

Subscriber : Gary Ridgway

Dated:- 16th March 2017