

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9328580**

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

PRESERVE LANDSCAPES 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 **26th November 2014**



N09328580M

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



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: 25/11/2014



X3LF0A74

*Company Name
in full:* **PRESERVE LANDSCAPES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 ASHVILLE GROVE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9LW**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HARRIET LUCY**

Surname: **EUSTACE-FORREST**

Former names: **EUSTACE**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **26/11/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MARC**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/01/1978**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y**

Date authorised: **26/11/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0.1

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: PAUL FORREST

Address: 5 ASHVILLE GROVE
HARROAGTE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9LW

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0.1

Amount paid: 0.1

Name: HARRIET EUSTACE-FORREST

Address: 5 ASHVILLE GROVE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 9LW

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0.1

Amount paid: 0.1

Name: PAUL EUSTACE

Address: BURFORD HOUSE RUTLAND DRIVE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 2NX

Class of share: ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 0.1

Amount unpaid: 0.1

Amount paid: 0.1

Statement of Compliance

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

Name: **PAUL FORREST**

Authenticated: **YES**

Name: **HARRIET EUSTACE-FORREST**

Authenticated: **YES**

Name: **PAUL EUSTACE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PRESERVE LANDSCAPES 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.

Name of each subscriber	Authentication
Paul Forrest	Authenticated Electronically
Harriet Eustace-Forrest	Authenticated Electronically
Paul Eustace	Authenticated Electronically

Dated: 25/11/2014