

FILE COPY



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

Company Number **10446274**

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

HOME OF ECO 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 **26th October 2016**



* N10446274F *



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: **25/10/2016**

X51CMWOG

Company Name in full: **HOME OF ECO LIMITED**

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

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

Proposed Registered Office Address: **10 WEIR COTTAGE CLOSE
EATON FORD
ST NEOTS
CAMBS
UNITED KINGDOM PE19 4SH**

Sic Codes: **82990**

I wish to partially adopt the following model articles:>

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **ANNIE-JO**

Surname: **ASHWELL**

Service Address: **10 WEIR COTTAGE CLOSE
EATON FORD
ST NEOTS
CAMBS
UNITED KINGDOM PE19 4SH**

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

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<i>Class of Shares:</i>	ORDINARY-	<i>Number allotted</i>	1
	A	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<i>Class of Shares:</i>	ORDINARY-	<i>Number allotted</i>	1
	B	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<i>Class of Shares:</i>	ORDINARY-	<i>Number allotted</i>	1
	C	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	103
		<i>Total aggregate nominal value:</i>	103
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANNIE-JO ASHWELL**

Address **10 WEIR COTTAGE CLOSE
EATON FORD
ST NEOTS
CAMBS
UNITED KINGDOM
PE19 4SH**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY-A**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY-B**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY-C**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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: **ANNIE-JO ASHWELL**

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

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

Service Address: **10 WEIR COTTAGE CLOSE
EATON FORD
ST NEOTS
CAMBS
UNITED KINGDOM
PE19 4SH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	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: **ANNIE-JO ASHWELL**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

HOME OF ECO 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 each.

Name of each subscriber	Authentication by each subscriber
<hr/>	

ANNIE-JO ASHWELL

Dated: 25 October 2016

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION OF

HOME OF ECO LIMITED

The Model Articles for private companies limited by shares contained in Schedule 1 of the Companies (Model Articles) Regulations 2008 (SI 2009/3229) as amended prior to the date of adoption of these Articles shall apply to the Company save in so far as they are excluded or varied below.

PART 3

SHARES AND DISTRIBUTIONS

SHARES

1. a) The share capital of the company consists of Ordinary shares of £1.00 each, Ordinary-A shares of £1.00 each, Ordinary-B shares of £1.00 each & Ordinary-C shares of £1.00 each. The rights and privileges attaching to the respective classes of share shall be as follows:-

As Regards Voting:

The holders of the Ordinary shares shall have full voting rights.

The holders of the Ordinary-A shares shall have full voting rights.

The holders of the Ordinary-B shares shall have full voting rights.

The holders of the Ordinary-C shares shall have full voting rights.

As Regards Income:

Each class of share shall rank pari passu with the other classes with regard to dividend except that the directors may at any time resolve to declare a dividend to one or more classes of share to the exclusion of all or any of the other classes.

As Regards Capital:

On a return of assets on liquidation, reduction of capital or otherwise, the surplus assets of the Company remaining after payment of its liabilities shall be applied:-

- (i) first in paying the holders of the Ordinary, The Ordinary-A, the Ordinary-B & the Ordinary-C shares a maximum sum of £1.00 per share;
- (ii) next and subject to (i) above, the balance of all such assets shall belong and be distributed to the holders of the Ordinary Shares in proportion to their holdings.

The Shares shall rank pari passu with each other in all other respects.