

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10670565**

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

BEYOND FLOWERS AND EVENTS 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 **14th March 2017**



* N10670565H *



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:***13/03/2017**

X623UXDK

*Company Name in
full:*

BEYOND FLOWERS AND EVENTS LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**32 CATHCART ROAD
LONDON
UNITED KINGDOM SW10 9NN**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): **MS JACQUELINE FLORENCE**

Surname: **SCOTT**

Former Names:

Service Address: **32 CATHCART ROAD
LONDON
UNITED KINGDOM SW10 9NN**

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

Date of Birth: ****/03/1965** *Nationality:* **IRISH**

Occupation: **FLORAL
DESIGNER**

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

Company Director 3

Type:	Person	
Full Forename(s):	MS GALINA MIHAYLOVA	
Surname:	MANOLOVA	
Former Names:		
Service Address:	98 KINGS ROAD NEW HAW ADDLESTONE UNITED KINGDOM KT15 3BH	
Country/State Usually Resident:	UNITED KINGDOM	
Date of Birth:	**/07/1974	Nationality:
Occupation:	FLORAL DESIGNER	

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

**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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MARCIO SANTAROSA**

Address **11 HYPERION HOUSE,
BRIXTON HILL
LONDON
UNITED KINGDOM
SW2 1HY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JACQUELINE SCOTT**

Address **32 CATHCART ROAD
LONDON
UNITED KINGDOM
SW10 9NN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GALINA MANOLOVA**

Address **98 KINGS ROAD
NEW HAW
ADDLESTONE
UNITED KINGDOM
KT15 3BH**

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)

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 MARCIO ANDREY SANTAROSA**

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

Date of Birth: ****/12/1968** *Nationality:* **ITALIAN**

Service Address: **11 HYPERION HOUSE, BRIXTON HILL
LONDON
UNITED KINGDOM
SW2 1HY**

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, more than 25% but not more than 50% of the shares 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.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MS JACQUELINE FLORENCE SCOTT**

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

Date of Birth: ****/03/1965** *Nationality:* **IRISH**

Service Address: **32 CATHCART ROAD
LONDON
UNITED KINGDOM
SW10 9NN**

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<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.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MS GALINA MIHAYLOVA MANOLOVA**

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

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**

Service Address: **98 KINGS ROAD
NEW HAW
ADDLESTONE
UNITED KINGDOM
KT15 3BH**

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<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.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **LG ACCOUNTS LTD**

Agent's Address: **26 MERLAND RISE
EPSOM
UNITED KINGDOM
KT18 5RZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **LG ACCOUNTS LTD**

Agent's Address: **26 MERLAND RISE
EPSOM
UNITED KINGDOM
KT18 5RZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEYOND FLOWERS AND EVENTS 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.

Name of each subscriber	Authentication
MARCIO SANTAROSA	Authenticated Electronically
JACQUELINE SCOTT	Authenticated Electronically
GALINA MANOLOVA	Authenticated Electronically

Dated: 13/03/2017