

FILE COPY



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

Company Number **11393576**

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

DAISY AND CO HARLESTON 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 **1st June 2018**



* N11393576M *



Companies House



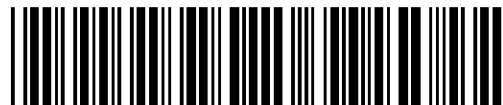
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **31/05/2018**

X7743XNU

Company Name in full: **DAISY AND CO HARLESTON LIMITED**

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

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

Proposed Registered Office Address: **14 THE THOROUGHFARE
HARLESTON
NORFOLK
UNITED KINGDOM IP20 9AX**

Sic Codes: **47710
47770**

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): **MR JOACHIM**

Surname: **SCHEFFELS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1965** *Nationality:* **GERMAN**

Occupation: **IT**
 CONSULTANT

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>			

**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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SALLY SCHEFFELS**

Address **14 THE THOROUGHFARE
HARLESTON
NORFOLK
UNITED KINGDOM
IP20 9AX**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **MRS SALLY ELIZABETH SCHEFFELS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1958** *Nationality:* **BRITISH**

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 shares 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: **ANTHONY BRICE**

Agent's Address: **HOME FARM BARN MILL GREEN
BURSTON
DISS
NORFOLK
UNITED KINGDOM
IP22 5TJ**

Authorisation

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

Agent's Name: **ANTHONY BRICE**

Agent's Address: **HOME FARM BARN MILL GREEN
BURSTON
DISS
NORFOLK
UNITED KINGDOM
IP22 5TJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DAISY AND CO HARLESTON 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
Sally Scheffels	Authenticated Electronically

Dated: 31/05/2018