

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12485380**

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

**ALL GREEN LANDSCAPES, TREES & GROUNDWORKS 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 February 2020**



\* N12485380I \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **25/02/2020**

X8ZJD3C2

*Company Name in full:* **ALL GREEN LANDSCAPES, TREES & GROUNDWORKS LIMITED**

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

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

*Proposed Registered Office Address:* **8 BARDENVILLE ROAD  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM SS8 8LN**

*Sic Codes:* **81300**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR KIRK**

***Surname:***                **HARRIS**

***Service Address:***        **8 BARDENVILLE ROAD  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM SS8 8LN**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/08/1985**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR CONOR**

***Surname:***                **HARRIS**

***Service Address:***        **8 BARDENVILLE ROAD  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM SS8 8LN**

***Country/State Usually  
Resident:***                **ENGLAND**

***Date of Birth:***    **\*\*/02/1992**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>2</b>

## ***Initial Shareholdings***

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*Name:*           **KIRK HARRIS**

*Address*       **8 BARDENVILLE ROAD  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM  
SS8 8LN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **1**

*Amount paid:*           **0**

*Name:*           **CONOR HARRIS**

*Address*       **8 BARDENVILLE ROAD  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM  
SS8 8LN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*       **1**

*Amount paid:*           **0**

## ***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:*** MR KIRK HARRIS

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/08/1985                      ***Nationality:*** BRITISH

***Service Address:*** 8 BARDENVILLE ROAD  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM  
SS8 8LN

*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, more than 50% but less than 75% of the shares in the company.**

## ***Individual Person with Significant Control details***

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***Names:*** **MR CONOR HARRIS**

***Country/State Usually Resident:*** **ENGLAND**

***Date of Birth:*** **\*\*/02/1992** ***Nationality:*** **BRITISH**

***Service Address:*** **8 BARDENVILLE ROAD  
CANVEY ISLAND  
ESSEX  
UNITED KINGDOM  
SS8 8LN**

***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, more than 50% but less than 75% of the shares in the company.**

## ***Statement of Compliance***

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

*Name:* **KIRK HARRIS**

*Authenticated* **YES**

*Name:* **CONOR HARRIS**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# **THE COMPANIES ACT 2006**

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## **COMPANY HAVING A SHARE CAPITAL**

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### **MEMORANDUM OF ASSOCIATION**

**Of**

### **ALL GREEN LANDSCAPES, TREES & GROUNDWORKS LIMITED**

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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(s) of Subscriber(s)**

**Date:** 25 February 2020

Kirk Harris - Authorised Electronically  
Conor Harris - Authorised Electronically