

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12576517**

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

A HARRIS 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 **28th April 2020**



* N12576517L *



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: **27/04/2020**

X93V9MKW

Company Name in full:

A HARRIS LANDSCAPES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 22 CARIOCCA BUSINESS PARK 2 SAWLEY ROAD
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM M40 8BB**

Sic Codes:

81300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Occupation: LANDSCAPE GARDENER

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADAM HARRIS**

Address **UNIT 22 CARIOCCA
BUSINESS PARK 2 SAWLEY
ROAD
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M40 8BB**

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: ADAM HARRIS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1985 ***Nationality:*** BRITISH

Service Address: UNIT 22 CARIOCCA BUSINESS PARK 2 SAWLEY
ROAD
MANCHESTER
GREATER MANCHESTER
UNITED KINGDOM
M40 8BB

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.

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: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GOLIMITED E-CRUNCH LTD**

Agent's Address: **FIRST FLOOR, TELECOM HOUSE 125-135 PRESTON ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 6AF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A harris 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

Adam Harris

Date: 27/04/2020