

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12762093**

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

**KONSCIOUS EARTH 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 **22nd July 2020**



\* N12762093H \*



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: **21/07/2020**

X99RRJ81

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*Company Name in full:* **KONSCIOUS EARTH LIMITED**

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

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

*Proposed Registered Office Address:* **PERRYFIELD HOUSE UDIMORE  
RYE  
ENGLAND TN31 6AY**

*Sic Codes:* **62090**

*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 ADAM DAVID**

***Surname:***                **HART**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/05/1963**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY**  
                         **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR GEORGE ARJUNA**

*Surname:*                                **JAIRAJ-JACKLIN**

*Former Names:*

*Service Address:*                      **FLAT D 24 ARGYLE STREET  
LONDON  
ENGLAND WC1H 8EG**

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

*Date of Birth:*    **\*\*/02/1997**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
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>494585</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>49.4585</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>494585</b>
		<i>Total aggregate nominal value:</i>	<b>49.4585</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **GEORGE JAIRAJ-JACKLIN**

*Address* **FLAT D 24 ARGYLE STREET  
LONDON  
ENGLAND  
WC1H 8EG**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **494585**

*Currency:* **GBP**

*Nominal value of each share:* **0.0001**

*Amount unpaid:* **0**

*Amount paid:* **49.46**

## ***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 GEORGE ARJUNA JAIRAJ-JACKLIN

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

***Date of Birth:*** \*\*/02/1997      ***Nationality:*** BRITISH

***Service Address:*** FLAT D 24 ARGYLE STREET  
LONDON  
ENGLAND  
WC1H 8EG

*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>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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

*Name:* **GEORGE JAIRAJ-JACKLIN**  
*Authenticated* **YES**

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## ***Authorisation***

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

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## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of KONSCIOUS EARTH 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
GEORGE JAIRAJ-JACKLIN	Authenticated Electronically

Dated: 21/07/2020