

FILE COPY



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

Company Number 13033941

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

GARDEN & FOREST UK 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 **20th November 2020**



* N13033941B *



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: **19/11/2020**

X9I6JGC8

Company Name in full:

GARDEN & FOREST UK LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT B5 RIVERVIEW, THE EMBANKMENT BUSINESS PARK
HEATON MERSEY
STOCKPORT
ENGLAND SK4 3GN**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JAYSEN GRAHAM**

Surname: **ROWLINSON**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1991** ***Nationality:*** **BRITISH**

Occupation: **OPERATIONS**
 DIRECTOR

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **JAYSEN ROWLINSON**

Address **UNIT B5 RIVERVIEW, THE
EMBANKMENT BUSINESS
PARK
HEATON MERSEY
STOCKPORT
ENGLAND
SK4 3GN**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DARAGH O'DWYER**

Address **UNIT B5 RIVERVIEW, THE
EMBANKMENT BUSINESS
PARK
HEATON MERSEY
STOCKPORT
ENGLAND
SK4 3GN**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HOLLY KIRK**

Address **UNIT B5 RIVERVIEW, THE
EMBANKMENT BUSINESS
PARK
HEATON MERSEY
STOCKPORT
ENGLAND
SK4 3GN**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CATHRINE CAIRNS**

Address **UNIT B5 RIVERVIEW, THE
EMBANKMENT BUSINESS
PARK
HEATON MERSEY
STOCKPORT
ENGLAND
SK4 3GN**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SARAH KIRK**

Address **UNIT B5 RIVERVIEW, THE
EMBANKMENT BUSINESS
PARK
HEATON MERSEY
STOCKPORT
ENGLAND
SK4 3GN**

Class of Shares: **ORDINARY**

Number of shares: **10**

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 DARAGH O'DWYER**

***Country/State Usually
Resident:*** **IRELAND**

Date of Birth: ****/11/1974** ***Nationality:*** **IRISH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% 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.

<i>Name:</i>	JAYSEN ROWLINSON
<i>Authenticated</i>	YES
<i>Name:</i>	DARAGH O'DWYER
<i>Authenticated</i>	YES
<i>Name:</i>	HOLLY KIRK
<i>Authenticated</i>	YES
<i>Name:</i>	CATHRINE CAIRNS
<i>Authenticated</i>	YES
<i>Name:</i>	SARAH KIRK
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GARDEN & FOREST UK 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
JAYSEN ROWLINSON	Authenticated Electronically
DARAGH O'DWYER	Authenticated Electronically
HOLLY KIRK	Authenticated Electronically
CATHRINE CAIRNS	Authenticated Electronically
SARAH KIRK	Authenticated Electronically

Dated: 19/11/2020