

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13062836

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

GECKO GARDEN ROOMS 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 **4th December 2020**



* N13062836G *



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: **03/12/2020**

X9J5A6YB

Company Name in full: **GECKO GARDEN ROOMS LIMITED**

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

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

Proposed Registered Office Address: **12 LITTLEWORTH ROAD
ESHER
ENGLAND KT10 9PD**

Sic Codes: **95220**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **CARLEY**

Former Names:

Service Address: **LILLIPUT PORTSMOUTH ROAD
RIPLEY
WOKING
ENGLAND GU23 6ER**

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

Date of Birth: ****/08/1972** ***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 MARIUSZ**

Surname: **KALITIUK**

Former Names:

Service Address: **319 CHIPSTEAD VALLEY ROAD
COULSDON
ENGLAND CR5 3BZ**

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

Date of Birth: ****/05/1986** ***Nationality:*** **POLISH**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**

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

Surname: **WILLIAMS**

Former Names:

Service Address: **4 BROOMFIELD COURT
WEYBRIDGE
ENGLAND KT13 9YP**

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

Date of Birth: ****/04/1974** ***Nationality:*** **BRITISH**

Occupation: **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> | 3 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 3 |
| <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> | 3 |
| | | <i>Total aggregate nominal value:</i> | 3 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **VINCENT CARLEY**

Address **LILLIPUT PORTSMOUTH
ROAD
RIPLEY
WOKING
ENGLAND
GU23 6ER**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MARIUSZ KALITIUK**

Address **319 CHIPSTEAD VALLEY
ROAD
COULSDON
ENGLAND
CR5 3BZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SIMON WILLIAMS**

Address **4 BROOMFIELD COURT
WEYBRIDGE
ENGLAND
KT13 9YP**

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: MR VINCENT CARLEY

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1972 ***Nationality:*** BRITISH

Service Address: LILLIPUT PORTSMOUTH ROAD
RIPLEY
WOKING
ENGLAND
GU23 6ER

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 25% but not more than 50 % of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Individual Person with Significant Control details

Names: MR SIMON WILLIAMS

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

Date of Birth: **/04/1974 ***Nationality:*** BRITISH

Service Address: 4 BROOMFIELD COURT
WEYBRIDGE
ENGLAND
KT13 9YP

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 25% but not more than 50 % of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company. |

Individual Person with Significant Control details

Names: MR MARIUSZ KALITIUK

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

Date of Birth: **/05/1986 ***Nationality:*** POLISH

Service Address: 319 CHIPSTEAD VALLEY ROAD
COULSDON
ENGLAND
CR5 3BZ

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 25% but not more than 50 % of the voting rights in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % 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> | VINCENT CARLEY |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | MARIUSZ KALITIUK |
| <i>Authenticated</i> | YES |
| <i>Name:</i> | SIMON WILLIAMS |
| <i>Authenticated</i> | YES |

Authorisation

| | | | |
|--------------------------------|-------------------|----------------------|------------|
| <i>Authoriser Designation:</i> | subscriber | <i>Authenticated</i> | YES |
|--------------------------------|-------------------|----------------------|------------|

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of GECKO GARDEN ROOMS 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 |
|-------------------------|------------------------------|
| VINCENT CARLEY | Authenticated Electronically |
| MARIUSZ KALITIUK | Authenticated Electronically |
| SIMON WILLIAMS | Authenticated Electronically |

Dated: 03/12/2020