

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13148906**

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

EVOLUTION PROFESSIONAL SERVICES 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 **21st January 2021**



* N13148906J *



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: **20/01/2021**

X9WLI520

Company Name in full:

EVOLUTION PROFESSIONAL SERVICES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**STAG PLACE WOOBURN TOWN
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM HP10 0TT**

Sic Codes:

**62020
80100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

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

Surname: **WUST**

Service Address: **STAG PLACE WOOBURN TOWN
WOOBURN GREEN
HIGH WYCOMBE
BUCKS, ENGLAND
UNITED KINGDOM HP10 0TT**

***Country/State Usually
Resident:*** **UNITED KINGDOM**

Date of Birth: ****/12/1958** ***Nationality:*** **BRITISH**

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 DERREL JAMES GORDON

Surname: BEASLEY

Service Address: **STAG PLACE WOOBURN TOWN**
WOOBURN GREEN
HIGH WYCOMBE
ENGLAND HP10 0TT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: TECHNICAL 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>			

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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: **EVOLUTION EUROPE
LIMITED**

Class of Shares: **ORDINARY**

Address **STAG PLACE WOOBURN
TOWN
WOOBURN GREEN
HIGH WYCOMBE
ENGLAND
HP10 0TT**

Number of shares: **100**

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

Relevant Legal Entity (RLE) details

Company Name: EVOLUTION EUROPE LIMITED

Service Address: STAG PLACE WOOBURN TOWN
WOOBURN GREEN
HIGH WYCOMBE
ENGLAND
HP10 0TT

Legal Form: LIMITED BY SHARES

Governing Law: UNITED KINGDOM

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 3638341

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity 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.

Name: **EVOLUTION EUROPE LIMITED**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

EVOLUTION PROFESSIONAL SERVICES 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 each.

Name of each subscriber

Authentication by each subscriber

EVOLUTION EUROPE LIMITED

Dated: 20 January 2021