

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13156525**

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

LOS VELEZ PRODUCTS 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 **25th January 2021**



* N13156525F *



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: **25/01/2021**

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Company Name in full: **LOS VELEZ PRODUCTS LTD**

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

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

Proposed Registered Office Address: **LOCK FARM HOUSE LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND RH13 8EG**

Sic Codes: **46170**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS SUSAN ANNE**

Surname: **GEARING**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/11/1967** ***Nationality:*** **BRITISH**

Occupation: **COMPANY**
 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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SUSAN GEARING**

Address **LOCK FARM HOUSE LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND
RH13 8EG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALAN GEARING**

Address **LOCK FARM HOUSE LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND
RH13 8EG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **IMOGEN GEARING**

Address **LOCK FARM HOUSE LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND
RH13 8EG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN GEARING**

Address **LOCK FARM HOUSE LOCK
PARTRIDGE GREEN
HORSHAM
ENGLAND
RH13 8EG**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **SUSAN GEARING**
Authenticated **YES**
Name: **ALAN GEARING**
Authenticated **YES**
Name: **IMOGEN GEARING**
Authenticated **YES**
Name: **STEPHEN GEARING**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LOS VELEZ PRODUCTS 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	Authentication
SUSAN GEARING	Authenticated Electronically
ALAN GEARING	Authenticated Electronically
IMOGEN GEARING	Authenticated Electronically
STEPHEN GEARING	Authenticated Electronically

Dated: 25/01/2021