

FILE COPY



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

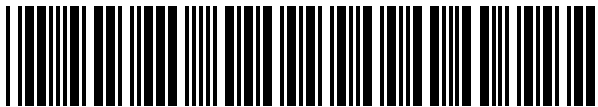
Company Number **13498966**

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

PURE HEMPATHY 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 **7th July 2021**



N13498966X



Companies House



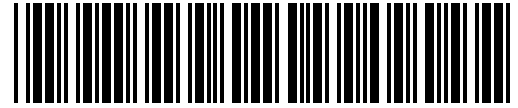
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **05/07/2021**

XA84589V

*Company Name in
full:*

PURE HEMPATY LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**BUILDING 18 GATEWAY 1000 WHITTLE WAY
ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND SG1 2FP**

Sic Codes:

96090

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **MR MASON REECE**

Surname: **SOIZA**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1994** *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 ASHWIN**

Surname: **KANG**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR GOVINDER SINGH**

Surname: **BEESLA**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 5

Type: **Person**

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

Surname: **JANI**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1990**

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>	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: **DAVINDER THAKAR**

Address **BUILDING 18 GATEWAY
1000 WHITTLE WAY
ARLINGTON BUSINESS
PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2FP**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MASON SOIZA**

Address **BUILDING 18 GATEWAY
1000 WHITTLE WAY
ARLINGTON BUSINESS
PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2FP**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ASHWIN KANG**

Address **BUILDING 18 GATEWAY
1000 WHITTLE WAY
ARLINGTON BUSINESS
PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2FP**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GOVINDER BEESLA**

Address **BUILDING 18 GATEWAY
1000 WHITTLE WAY
ARLINGTON BUSINESS
PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2FP**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **NIMESHKUMAR JANI**

Address **BUILDING 18 GATEWAY
1000 WHITTLE WAY
ARLINGTON BUSINESS
PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2FP**

Class of Shares: **ORDINARY**

Number of shares: **20**

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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ROBERT LEWIS, REDBOND, RUGGIERI & CO LIMITED**

Agent's Address: **BUILDING 18 GATEWAY 1000 WHITTLE WAY
ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2FP**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ROBERT LEWIS, REDBOND, RUGGIERI & CO LIMITED**

Agent's Address: **BUILDING 18 GATEWAY 1000 WHITTLE WAY
ARLINGTON BUSINESS PARK
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG1 2FP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PURE HEMPATY 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
DAVINDER THAKAR	Authenticated Electronically
MASON SOIZA	Authenticated Electronically
ASHWIN KANG	Authenticated Electronically
GOVINDER BEESLA	Authenticated Electronically
NIMESHKUMAR JANI	Authenticated Electronically

Dated: 05/07/2021