

FILE COPY



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

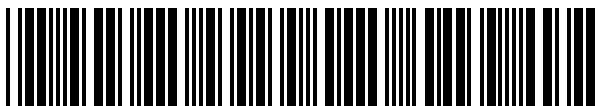
Company Number **13884348**

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

L & R LANDSCAPING AND JOINERY 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 **1st February 2022**



N13884348Q



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: **30/01/2022**

XAWSVVZE

Company Name in full: **L & R LANDSCAPING AND JOINERY LTD**

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

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

Proposed Registered Office Address: **14 PETERSFIELD CLOSE BIRCHWOOD
LINCOLN
UNITED KINGDOM LN6 0WD**

Sic Codes: **81300**

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

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD**
Surname: **KNOWLES**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**
Occupation: **LANDSCAPER & JOINER**

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

Company Director 2

Type: **Person**
Full Forename(s): **MR LUKE CARL**
Surname: **TAYLOR**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1997** *Nationality:* **BRITISH**
Occupation: **LANDSCAPER & JOINER**

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
	SHARES	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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: **RICHARD KNOWLES**

Address **14 PETERSFIELD CLOSE
BIRCHWOOD
LINCOLN
UNITED KINGDOM
LN6 0WD**

Class of Shares: **ORDINARY SHARES**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LUKE TAYLOR**

Address **14 PETERSFIELD CLOSE
BIRCHWOOD
LINCOLN
UNITED KINGDOM
LN6 0WD**

Class of Shares: **ORDINARY SHARES**

Number of shares: **50**

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 RICHARD KNOWLES**

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

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

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 25% but not more than 50% of the shares in the company.
<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.

Individual Person with Significant Control details

Names: **MR LUKE CARL TAYLOR**

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

Date of Birth: ****/04/1997** *Nationality:* **BRITISH**

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 25% but not more than 50% of the shares in the company.
<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.

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: **JAMES KELSEY**

Agent's Address: **10 QUEENSWAY
LINCOLN
UNITED KINGDOM
LN2 4AH**

Authorisation

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

Agent's Name: **JAMES KELSEY**

Agent's Address: **10 QUEENSWAY
LINCOLN
UNITED KINGDOM
LN2 4AH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

L & R LANDSCAPING AND JOINERY 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
RICHARD KNOWLES	Authenticated Electronically
LUKE TAYLOR	Authenticated Electronically

Dated: 30/01/2022