

FILE COPY



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

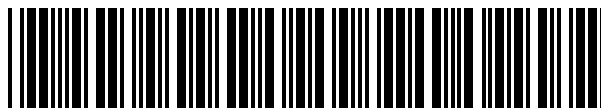
Company Number **14029762**

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

DIVERSE PROJECTS 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 **6th April 2022**



N14029762I



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: **06/04/2022**

XB1DCE2G

Company Name in full: **DIVERSE PROJECTS LIMITED**

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

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

Proposed Registered Office Address: **21 SWEYN ROAD
CLIFTONVILLE
MARGATE
KENT
ENGLAND CT9 2DG**

Sic Codes: **41100**

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

Company Director *1*

Date of Birth: ****/08/1977** *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 DANIEL CLIVE |
| Surname: | INNES |
| Service Address: | 21 SWEYN ROAD CLIFTONVILLE MARGATE KENT ENGLAND CT9 2DG |
| Country/State Usually Resident: | ENGLAND |

Date of Birth: ****/10/1976** *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> | | | |

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING 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: **GEORGINA JANE
GRIFFITHS**

Class of Shares: **ORDINARY**

Address **21 SWEYN ROAD
CLIFTONVILLE
MARGATE
KENT
ENGLAND
CT9 2DG**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **DANIEL CLIVE INNES**

Class of Shares: **ORDINARY**

Address **21 SWEYN ROAD
CLIFTONVILLE
MARGATE
KENT
ENGLAND
CT9 2DG**

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: **MISS GEORGINA JANE GRIFFITHS**

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

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**

Service Address: **21 SWEYN ROAD
CLIFTONVILLE
MARGATE
KENT
ENGLAND
CT9 2DG**

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 DANIEL CLIVE INNES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Service Address: **21 SWEYN ROAD
CLIFTONVILLE
MARGATE
KENT
ENGLAND
CT9 2DG**

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: **KENT COAST ACCOUNTS LTD**

Agent's Address: **39 BROOKE AVENUE
GARLINGE
MARGATE
KENT
UNITED KINGDOM
CT9 5NG**

Authorisation

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

Agent's Name: **KENT COAST ACCOUNTS LTD**

Agent's Address: **39 BROOKE AVENUE
GARLINGE
MARGATE
KENT
UNITED KINGDOM
CT9 5NG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DIVERSE PROJECTS 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 |
|-------------------------|------------------------------|
| GEORGINA JANE GRIFFITHS | Authenticated Electronically |
| DANIEL CLIVE INNES | Authenticated Electronically |

Dated: 06/04/2022