

FILE COPY



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

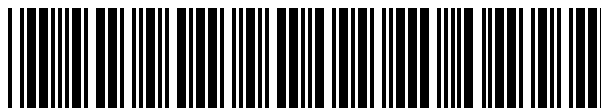
Company Number **14109132**

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

CROCUS CONUNDRUM 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 **16th May 2022**



N141091328



Companies House



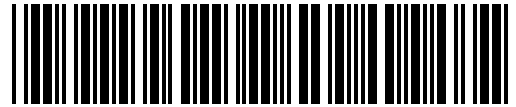
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/05/2022**

XB41KY6R

Company Name in full: **CROCUS CONUNDRUM LTD**

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

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

Proposed Registered Office Address: **58 HERONGATE ROAD
LONDON
ENGLAND E12 5EQ**

Sic Codes: **68320**

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

Company Director *1*

Company Director 2

Type: **Person**
Full Forename(s): **MRS NILGUN**
Surname: **TOSUN WADEY**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR IGNACIO**
Surname: **MONTOYA ESPIGARES**
Former Names:
Service Address: **62 RUCKHOLT ROAD**
 LONDON
 ENGLAND E10 5NP
Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1987** *Nationality:* **SPANISH**
Occupation: **HORTICULTURAL ENGINEER**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEPHEN WADEY**

Address **58 HERONGATE ROAD
LONDON
ENGLAND
E12 5EQ**

Class of Shares: **ORDINARY**

Number of shares: **334**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NILGUN TOSUN WADEY**

Address **58 HERONGATE ROAD
LONDON
ENGLAND
E12 5EQ**

Class of Shares: **ORDINARY**

Number of shares: **333**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **300**

Name: **IGNACIO MONTOYA
ESPIGARES**

Address **62 RUCKHOLT ROAD
LONDON
ENGLAND
E10 5NP**

Class of Shares: **ORDINARY**

Number of shares: **333**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **300**

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 STEPHEN MARTIN WADEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** *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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR IGNACIO MONTOYA ESPIGARES**

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

Date of Birth: ****/03/1987** *Nationality:* **SPANISH**

Service Address: **62 RUCKHOLT ROAD
LONDON
ENGLAND
E10 5NP**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MRS NILGUN TOSUN WADEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** *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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **STEPHEN WADEY**

Authenticated **YES**

Name: **NILGUN TOSUN WADEY**

Authenticated **YES**

Name: **IGNACIO MONTOYA ESPIGARES**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CROCUS CONUNDRUM 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
STEPHEN WADEY	Authenticated Electronically
NILGUN TOSUN WADEY	Authenticated Electronically
IGNACIO MONTOYA ESPIGARES	Authenticated Electronically

Dated: 15/05/2022