FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 14595412

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

LANDSCAPES OF ACCRETION 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 16th January 2023



N14595412I







Application to register a company



Received for filing in Electronic Format on the: 15/01/2023

Company Name in

full:

LANDSCAPES OF ACCRETION LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered 5590

Office Address: FLAT 3 148 KINGS ROAD

BRIGHTON EAST SUSSEX

UNITED KINGDOM BN1 2PJ

Sic Codes: 71112

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

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MS IRINA GUEORGUIEVA

Surname: VELKOVA

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/03/1976 Nationality: BULGARIAN

Occupation: ARCHITECTURAL DESIGNER

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

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1
Currency: GBP Aggregate nominal value: 1

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
•		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Initial Shareholdings

Name: IRINA VELKOVA

Address 148 KINGS ROAD Class of Shares: ORDINARY

FLAT 3

BRIGHTONNumber of shares:1EAST SUSSEXCurrency:GBPUNITED KINGDOMNominal value of each1

BN1 2PJ share:

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 14595412 **Electronically filed document for Company Number:**

Individual Person with Significant Control details

Names:	MS IRINA GUEORGUIEVA VELKOVA

Country/State Usually

UNITED KINGDOM

Resident:

Date of Birth: **/03/1976 Nationality: BULGARIAN

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.

Nature of control The person holds, directly or indirectly, 75% or more of the voting rights in the company. Nature of control The person holds, directly or indirectly, 75% or more of the shares in the company. The person has the right, directly or indirectly, to appoint or Nature of control remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: IRINA VELKOVA

Authenticated YES

Authorisation

Authoriser Designation: subscriber Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of LANDSCAPES OF ACCRETION 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
IRINA VELKOVA	Authenticated Electronically

Dated: 15/01/2023