

FILE COPY



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

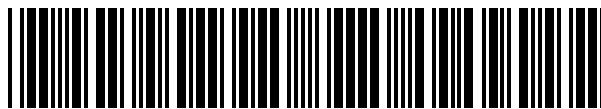
Company Number **14837399**

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

SHEVOLUTION 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 May 2023**



N14837399V



Companies House



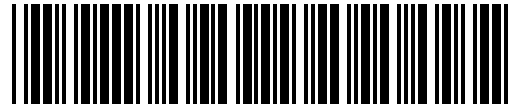
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **26/04/2023**

XC29OFE9

Company Name in full:

SHEVOLUTION LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**15 QUEEN STREET
LEEK
ENGLAND ST13 6LS**

Sic Codes:

78300

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type: **Person**

Full Forename(s): **KELLY ROSE**

Surname: **MAYNE**

Former Names:

Service Address: **15 EAST CLOSE
BURBAGE
HINCKLEY
ENGLAND LE10 2TU**

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

Date of Birth: ****/11/1985** *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):	KELLY-LOUISE		
Surname:	ALLEN		
Former Names:			
Service Address:	87 DRUID STREET HINCKLEY ENGLAND LE10 1QQ		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/09/1986	Nationality:	
Occupation:	COMPANY DIRECTOR		

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

Company Director 4

Type:	Person
Full Forename(s):	CLARE DEBRA

Surname: **MCCABE**

Former Names:

Service Address: **16 FOULDS LANE
BLABY
LEICESTER
ENGLAND LE8 4JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	5
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5
<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>	5
		<i>Total aggregate nominal value:</i>	5
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AIME ARMSTRONG**

Address **15 QUEEN STREET
LEEK
ENGLAND
ST13 6LS**

Class of Shares: **ORDINARY**

Number of shares: **2**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **KELLY MAYNE**

Address **15 EAST CLOSE
BURBAGE
HINCKLEY
ENGLAND
LE10 2TU**

Class of Shares: **ORDINARY**

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

Name: **KELLY-LOUISE ALLEN**

Address **87 DRUID STREET
HINCKLEY
ENGLAND
LE10 1QQ**

Class of Shares: **ORDINARY**

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

Name: **CLARE MCCABE**

Address **16 FOULDS LANE
BLABY
LEICESTER
ENGLAND
LE8 4JZ**

Class of Shares: **ORDINARY**

Number of shares: **1**
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: **AIME MARGARET ARMSTRONG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977** *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.

Statement of Compliance

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

<i>Name:</i>	AIME ARMSTRONG
<i>Authenticated</i>	YES
<i>Name:</i>	KELLY MAYNE
<i>Authenticated</i>	YES
<i>Name:</i>	KELLY-LOUISE ALLEN
<i>Authenticated</i>	YES
<i>Name:</i>	CLARE MCCABE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SHEVOLUTION 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
AIME ARMSTRONG	Authenticated Electronically
KELLY MAYNE	Authenticated Electronically
KELLY-LOUISE ALLEN	Authenticated Electronically
CLARE MCCABE	Authenticated Electronically

Dated: 26/04/2023