

FILE COPY



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

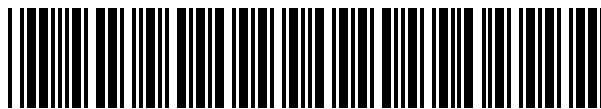
Company Number **14989582**

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

BARNEY FLOWERS 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 **7th July 2023**



N14989582X



Companies House



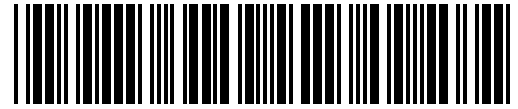
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **07/07/2023**

XC79NC9T

Company Name in full:

BARNEY FLOWERS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE,
GREENSFORGE
WEST MIDLANDS, KINGSWINFORD
ENGLAND DY6 0AH**

Sic Codes:

47760

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JOHN CALEB**

Surname: **BARNEY**

Service Address: **PARKES & CO ACCOUNTANTS LTD THE COACH HOUSE,
GREENSFORGE
WEST MIDLANDS, KINGSWINFOR
UNITED KINGDOM DY6 0AH**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/03/1966** *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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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: **DAVID CLIVE BARNEY**

Address **PARKES & CO
ACCOUNTANTS LTD
THE COACH HOUSE,
GREENSFORGE
WEST MIDLANDS,
KINGSWINFORD
UNITED KINGDOM
DY6 0AH**

Class of Shares: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOHN CALEB BARNEY**

Address **PARKES & CO
ACCOUNTANTS LTD
THE COACH HOUSE,
GREENSFORGE
WEST MIDLANDS,
KINGSWINFORD
UNITED KINGDOM
DY6 0AH**

Class of Shares: **ORDINARY**

Number of shares: **500**

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 DAVID CLIVE BARNEY**

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

Date of Birth: ****/10/1970** *Nationality:* **BRITISH**

Service Address: **PARKES & CO ACCOUNTANTS LTD THE COACH
HOUSE, GREENSFORGE
WEST MIDLANDS, KINGSWINFORD
UNITED KINGDOM
DY6 0AH**

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 JOHN CALEB BARNEY**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**

Service Address: **PARKES & CO ACCOUNTANTS LTD THE COACH
HOUSE, GREENSFORGE
WEST MIDLANDS, KINGSWINFORD
UNITED KINGDOM
DY6 0AH**

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BARNEY FLOWERS 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
DAVID CLIVE BARNEY	Authenticated Electronically
JOHN CALEB BARNEY	Authenticated Electronically

Dated: 07/07/2023