

**FILE COPY**



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

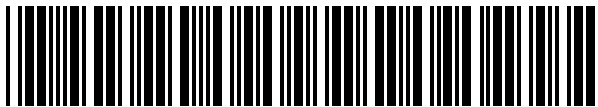
Company Number **15227022**

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

**4EVERFACES 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 **23rd October 2023**



\*N152270228\*



**Companies House**



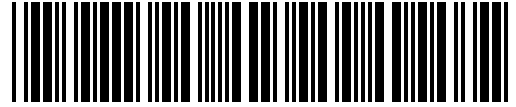
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **23/10/2023**

*XCEQ19JS*

*Company Name in full:*

**4EVERFACES LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**5 ASHBOURNE GROVE  
MORECAMBE  
ENGLAND LA3 3NH**

*Sic Codes:*

**46760**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR JOSH**

*Surname:*                **OWENS**

*Former Names:*

*Service Address:*      **recorded as Company's registered office**

*Country/State Usually*      **ENGLAND**

*Resident:*

*Date of Birth:*      **\*\*/07/2002**

*Nationality:*      **BRITISH**

*Occupation:*      **STUDENT**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR JEM FAIK IBRAHIM**

*Surname:*                                **GOORDYAL**

*Former Names:*

*Service Address:*                      **15 FARMLAND WALK  
CHISLEHURST  
ENGLAND BR7 6JH**

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

*Date of Birth:*      **\*\*/03/2003**                      *Nationality:*      **BRITISH**

*Occupation:*      **STUDENT**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR JEMEL ELLIS**

*Surname:* **MCDONALD**

*Former Names:*

*Service Address:* **APARTMENT 315 15 TRAFFORD ROAD  
SALFORD  
ENGLAND M5 3NU**

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

*Date of Birth:*    **\*\*/04/2003**                      *Nationality:*        **BRITISH**

*Occupation:* **STUDENT**

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

## ***Statement of Capital (Share Capital)***

---

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

#### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **JOSH OWENS**

*Address* **5 ASHBOURNE GROVE  
MORECAMBE  
ENGLAND  
LA3 3NH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JEM GOORDYAL**

*Address* **15 FARMLAND WALK  
CHISLEHURST  
ENGLAND  
BR7 6JH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JEMEL MCDONALD**

*Address* **APARTMENT 315 15  
TRAFFORD ROAD  
SALFORD  
ENGLAND  
M5 3NU**

*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:* **MR JOSH OWENS**

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

*Date of Birth:* **\*\*/07/2002** *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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Individual Person with Significant Control details***

---

*Names:* **MR JEMEL ELLIS MCDONALD**

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

*Date of Birth:* **\*\*/04/2003** *Nationality:* **BRITISH**

*Service Address:* **APARTMENT 315 15 TRAFFORD ROAD  
SALFORD  
ENGLAND  
M5 3NU**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Individual Person with Significant Control details***

---

*Names:* **MR JEM FAIK IBRAHIM GOORDYAL**

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

*Date of Birth:* **\*\*/03/2003** *Nationality:* **BRITISH**

*Service Address:* **15 FARMLAND WALK  
CHISLEHURST  
ENGLAND  
BR7 6JH**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>

## ***Statement of Compliance***

---

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

*Name:* **JOSH OWENS**  
*Authenticated* **YES**  
*Name:* **JEM GOORDYAL**  
*Authenticated* **YES**  
*Name:* **JEMEL MCDONALD**  
*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of 4EVERFACES 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
JOSH OWENS	Authenticated Electronically
JEM GOORDYAL	Authenticated Electronically
JEMEL MCDONALD	Authenticated Electronically

Dated: 23/10/2023