

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12344203**

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

THE MOWER PEOPLE HOLDINGS 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 **2nd December 2019**



* N123442036 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing on the: **29/11/2019**

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| | |
|--|---|
| <i>Company Name in full:</i> | THE MOWER PEOPLE HOLDINGS LIMITED |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | England and Wales |
| <i>Proposed Registered Office Address:</i> | 2ND FLOOR BOUNDARY HOUSE 4 COUNTY PLACE CHELMSFORD ESSEX CM2 0RE |
| <i>Sic Codes:</i> | 64209 |
| <i>Principal activity description:</i> | Activities of other holding companies n.e.c. |

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

Company Director *1*

| | | | |
|---------------------------------|---|--------------|---------|
| Type: | Person | | |
| Full Forename(s): | MR JOHN EWART | | |
| Surname: | GLYN DAVIES | | |
| Service Address: | CROSSINGFORD BARN DOCTORS LANE PULHAM ST MARY DISS NORFOLK ENGLAND IP21 4RJ | | |
| Country/State Usually Resident: | ENGLAND | | |
| Date of Birth: | **/07/1939 | Nationality: | BRITISH |
| Occupation: | COMPANY DIRECTOR | | |

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS RIO ELIZABETH**

Surname: **GLYN DAVIES**

Service Address: **CROSSINGFORD BARN DOCTORS LANE**
 PULHAM ST MARY
 DISS
 NORFOLK
 ENGLAND IP21 4RJ

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1947** *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> | 2 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 2 |
| <i>Prescribed particulars</i> | | | |

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 2 |
| | | <i>Total aggregate nominal value:</i> | 2 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **JOHN GLYN DAVIES**

Address **CROSSINGFORD BARN
DOCTORS LANE
PULHAM ST MARY
DISS
IP21 4RJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1.0**

Amount unpaid: **0**

Amount paid: **1**

Name: **RIO GLYN DAVIES**

Address **CROSSINGFORD BARN
DOCTORS LANE
PULHAM ST MARY
DISS
IP21 4RJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1.0**

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 JOHN EWART GLYN DAVIES

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1939 ***Nationality:*** BRITISH

Service Address: CROSSINGFORD BARN DOCTORS LANE
PULHAM ST MARY
DISS
NORFOLK
ENGLAND
IP21 4RJ

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: MRS RIO ELIZABETH GLYN DAVIES

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1947 ***Nationality:*** BRITISH

Service Address: CROSSINGFORD BARN DOCTORS LANE
PULHAM ST MARY
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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.

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|--------------------------|--|
| <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.

Name: **JOHN GLYN DAVIES**

Authenticated **YES**

Name: **RIO GLYN DAVIES**

Authenticated **YES**

Authorisation

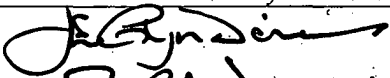

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of The Mower People Holdings 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.

| <i>Name of each subscriber</i> | <i>Authentication by each subscriber</i> |
|--------------------------------|--|
| Mr John Glyn Davies |  |
| Mrs Rio Glyn Davies |  |

Dated

18/11/2019