

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12520656**

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

PAZVERDE 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 **17th March 2020**



* N12520656E *



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: 16/03/2020

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Company Name in full:

PAZVERDE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNION HOUSE 111 NEW UNION STREET
COVENTRY
WEST MIDLANDS
UNITED KINGDOM CV1 2NT**

Sic Codes:

62012

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR ROBERT CHRISTIAN**

Surname: **PEACE**

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

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

Date of Birth: ****/10/1994** **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 BETHANY CLAIRE**

Surname: **PEACE**

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

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

Date of Birth: ****/09/1994** **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>	ORD	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BETHANY PEACE**

Address **UNION HOUSE 111 NEW
UNION STREET
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2NT**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBERT PEACE**

Address **UNION HOUSE 111 NEW
UNION STREET
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2NT**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **THOMAS PEACE**

Address **UNION HOUSE 111 NEW
UNION STREET
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2NT**

Class of Shares: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **DANIEL GREEN**

Address **UNION HOUSE 111 NEW
UNION STREET
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV1 2NT**

Class of Shares: **ORD**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	BETHANY PEACE
<i>Authenticated</i>	YES
<i>Name:</i>	ROBERT PEACE
<i>Authenticated</i>	YES
<i>Name:</i>	THOMAS PEACE
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL GREEN
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

PAZVERDE 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 SUBSCRIBER(S)

BETHANY PEACE
ROBERT PEACE
THOMAS PEACE
DANIEL GREEN

16/03/2020