

FILE COPY



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

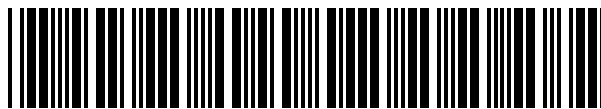
Company Number **13654333**

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

BOTANICAL HEAVEN 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 **30th September 2021**



N13654333F



Companies House



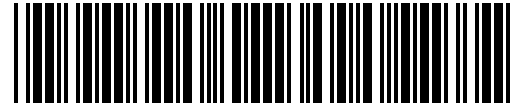
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **30/09/2021**

XAE4CYUP

Company Name in full:

BOTANICAL HEAVEN LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**30 PUMP LANE
HORNDEAN
HAMPSHIRE
ENGLAND PO89TS**

Sic Codes:

**16290
16230**

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): **MRS SAMANTHA LE-ANNE**

Surname: **BARNETT**

Service Address: **UNIT 3 CATHERINGTON BUSINESS PARK
CATHERINGTON LANE
HORNDEAN
HAMPSHIRE
UNITED KINGDOM PO8 0AQ**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **OWNER**

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

Company Director

Type: **Person**

Full Forename(s): **MR KEITH EDWARD**

Surname: **BARNETT**

Service Address: **UNIT 3 CATHERINGTON BUSINESS PARK
CATHERINGTON LANE
HORNDEAN
HAMPSHIRE
UNITED KINGDOM PO8 0AQ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PAUL NICHOLAS BARNETT**

Address **30 PUMP LANE
HORNDEAN
HAMPSHIRE
ENGLAND
PO89TS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SAMANTHA LE-ANNE
BARNETT**

Address **30 PUMP LANE
HORNDEAN
HAMPSHIRE
ENGLAND
PO89TS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KEITH EDWARD BARNETT**

Address **116 WORCESTER ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 5EB**

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 PAUL NICHOLAS BARNETT**

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**

Service Address: **UNIT 3 CATHERINGTON BUSINESS PARK
CATHERINGTON LANE
HORNDEAN
HAMPSHIRE
UNITED KINGDOM
PO8 0AQ**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MRS SAMANTHA LE-ANNE BARNETT**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Service Address: **UNIT 3 CATHERINGTON BUSINESS PARK
CATHERINGTON LANE
HORNDEAN
HAMPSHIRE
UNITED KINGDOM
PO8 0AQ**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR KEITH EDWARD BARNETT**

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

Date of Birth: ****/10/1941** *Nationality:* **BRITISH**

Service Address: **UNIT 3 CATHERINGTON BUSINESS PARK
CATHERINGTON LANE
HORNDEAN
HAMPSHIRE
UNITED KINGDOM
PO8 0AQ**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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: **20-22 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: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BOTANICAL HEAVEN 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
PAUL NICHOLAS BARNETT	Authenticated Electronically
SAMANTHA LE-ANNE BARNETT	Authenticated Electronically
KEITH EDWARD BARNETT	Authenticated Electronically

Dated: 30/09/2021