

FILE COPY



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

Company Number **12947173**

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

**EVERGREEN GARDEN ROOMS 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 **13th October 2020**



\* N12947173L \*



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: **12/10/2020**

X9FICX56

*Company Name in full:* **EVERGREEN GARDEN ROOMS LTD**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **England and Wales**

*Proposed Registered Office Address:* **UNIT 2 50 PROGRESS ROAD  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM SS9 5PR**

*Sic Codes:* **41202**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR JEFFREY NATHAN FRANCIS**

***Surname:***                **SHEPHERD**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/01/1986**                      ***Nationality:***    **BRITISH**

***Occupation:***    **COMPANY**  
                         **DIRECTOR**

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

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **JEFFREY SHEPHERD**

*Address*       **63 STUART ROAD  
SOUTHEND-ON-SEA  
ENGLAND  
SS2 5JS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **25**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **SAMANTHA SHEPHERD**

*Address*       **63 STUART ROAD  
SOUTHEND-ON-SEA  
ENGLAND  
SS2 5JS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **25**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **ANTHONY BOOTY**

*Address*       **78 RICHMOND AVENUE  
SHOEBURYNESS  
ESSEX  
UNITED KINGDOM  
SS3 9LG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **25**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

*Name:*           **JODI BOOTY**

*Address*       **78 RICHMOND AVENUE  
SHOEBURYNESS  
ESSEX  
UNITED KINGDOM  
SS3 9LG**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **25**

*Currency:*               **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>JEFFREY SHEPHERD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>SAMANTHA SHEPHERD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANTHONY BOOTY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>JODI BOOTY</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of Association of EVERGREEN GARDEN ROOMS 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
JEFFREY SHEPHERD	Authenticated Electronically
SAMANTHA SHEPHERD	Authenticated Electronically
ANTHONY BOOTY	Authenticated Electronically
JODI BOOTY	Authenticated Electronically

Dated: 12/10/2020