

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13030813

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

PRIMO BOTANICS 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 **19th November 2020**



* N130308136 *



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: 18/11/2020

X9I3TLWY

<i>Company Name in full:</i>	PRIMO BOTANICS 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>	47 CHARLES STREET MAYFAIR LONDON UNITED KINGDOM W1J 5EL
<i>Sic Codes:</i>	47990

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.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY SHARES	<i>Number allotted</i>	120
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	120
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	120
		<i>Total aggregate nominal value:</i>	120
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NICHOLAS MORLAND**

Address **BASEMENT, 7
STRATHMORE GARDENS
LONDON
UNITED KINGDOM
W8 4RZ**

Class of Shares: **ORDINARY SHARES**

Number of shares: **120**

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 NICHOLAS CHARLES MORLAND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1967 ***Nationality:*** BRITISH

Service Address: BASEMENT, 7 STRATHMORE GARDENS
LONDON
UNITED KINGDOM
W8 4RZ

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, 75% or more of the shares in the company.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

The subscribers have elected to keep Register of Members information on the public register

The company will be a single member company

The subscribers have elected to keep Register of People with Significant Control information on the public register

No objection was received by the subscribers from any eligible person within the notice period before making the election.

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: **APPLEWOOD**

Agent's Address: **ST MARY'S HOUSE CHURCH STREET
BENTWORTH
UNITED KINGDOM
GU34 5RD**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **APPLEWOOD**

Agent's Address: **ST MARY'S HOUSE CHURCH STREET
BENTWORTH
UNITED KINGDOM
GU34 5RD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Primo Botanics 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 to take at least one share.

Name of each subscriber

Nicholas Morland

Dated 18/11/2020