

FILE COPY



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

Company Number **11193328**

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

ROSE&LAVENDER 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 **7th February 2018**



* N11193328F *



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:***06/02/2018**

X6Z7506G

Company Name in full: **ROSE&LAVENDER LIMITED**

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

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

Proposed Registered Office Address: **69 WESTFIELD ROAD
CHEAM
SUTTON
UNITED KINGDOM SM1 2LA**

Sic Codes: **47750**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<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>	100
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	200

Initial Shareholdings

Name: **ELENA YOVCHEVA**

Address **3 MILFORD DRIVE
ILKESTON
UNITED KINGDOM
DE7 8UU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **2**

Amount unpaid: **100**

Amount paid: **100**

Name: **DANIEL YANEV**

Address **69 WESTFIELD ROAD
CHEAM
SUTTON
UNITED KINGDOM
SM1 2LA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **2**

Amount unpaid: **100**

Amount paid: **100**

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.

Name: **ELENA YOVCHEVA**

Authenticated **YES**

Name: **DANIEL YANEV**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ROSE&LAVENDER 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 each subscriber	Authentication
Elena Yovcheva	Authenticated Electronically
Daniel Yanev	Authenticated Electronically

Dated: 06/02/2018