

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11781611

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

SMART FLORA 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 **22nd January 2019**



* N11781611D *



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: 21/01/2019

X7XNB17T

Company Name in full: **SMART FLORA LTD**

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

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

Proposed Registered Office Address: **45 WISTERIA ROAD
LONDON
UNITED KINGDOM SE13 5HW**

Sic Codes: **62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS SHANNON JEMINA**

Surname: **DOYLE**

Former Names:

Service Address: **48 SCHLIEPERSTRASSE 48
13507
BERLIN
GERMANY 13507**

***Country/State Usually
Resident:*** **GERMANY**

Date of Birth: ****/06/1995** ***Nationality:*** **GERMAN,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): **MR JOSEPH MICHAEL**

Surname: **SAVIDGE**

Former Names:

Service Address: **FLAT F VICTORIA PARK SQUARE
LONDON
UNITED KINGDOM E2 9PE**

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

Date of Birth: ****/03/1995** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR DOMINIC SEBASTIAN RYLAND**

Surname: **COYNE**

Former Names:

Service Address: **46A POETS ROAD
LONDON
UNITED KINGDOM N5 2SE**

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

Date of Birth: ****/11/1994** *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>	ORDINARY	<i>Number allotted</i>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHANNON DOYLE**

Address **48 SCHLIEPERSTRASSE 48
13507
BERLIN
GERMANY
13507**

Class of Shares: **ORDINARY**

Number of shares: **5100**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **51**

Name: **JOSEPH SAVIDGE**

Address **FLAT F VICTORIA PARK
SQUARE
LONDON
UNITED KINGDOM
E2 9PE**

Class of Shares: **ORDINARY**

Number of shares: **2450**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **24.5**

Name: **DOMINIC COYNE**

Address **46A POETS ROAD
LONDON
UNITED KINGDOM
N5 2SE**

Class of Shares: **ORDINARY**

Number of shares: **2450**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **24.5**

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: MS SHANNON JEMINA DOYLE

Country/State Usually Resident: GERMANY

Date of Birth: **/06/1995 ***Nationality:*** GERMAN,BRITISH

Service Address: 48 SCHLIEPERSTRASSE 48
13507
BERLIN
GERMANY
13507

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **SHANNON DOYLE**

Authenticated **YES**

Name: **JOSEPH SAVIDGE**

Authenticated **YES**

Name: **DOMINIC COYNE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SMART FLORA 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
Shannon Doyle	Authenticated Electronically
Joseph Savidge	Authenticated Electronically
Dominic Coyne	Authenticated Electronically

Dated: 21/01/2019