

FILE COPY



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

Company Number **12561370**

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

PLANTS2PEOPLE 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 **17th April 2020**



* N12561370C *



Companies House



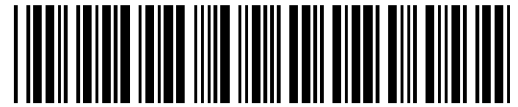
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/04/2020**

X932G45V

Company Name in full: **PLANTS2PEOPLE LIMITED**

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

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

Proposed Registered Office Address: **FLEXFORD SOUTHFIELDS
SPELDHURST
TUNBRIDGE WELLS
ENGLAND TN3 0PD**

Sic Codes: **47760**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS JANDINE**

Surname: **JARRETT**

Former Names:

Service Address: **HUNSTEAD HOUSE NICKLE FARM CHARTHAM
CANTERBURY
ENGLAND CT4 7PE**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/11/1997** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MRS REBECCA**

Surname: **NEWAY**

Former Names:

Service Address: **HUNSTEAD HOUSE NICKLE FARM CHARTHAM
CANTERBURY
ENGLAND CT4 7PE**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/12/1962** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MRS MANDY CAROLINE**

Surname: **EASTWOOD**

Former Names:

Service Address: **HUNSTEAD HOUSE NICKLE FARM CHARTHAM
CANTERBURY
ENGLAND CT4 7PE**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/09/1966** ***Nationality:*** **BRITISH**

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

Initial Shareholdings

Name: **JANDINE JARRETT**

Address **HUNSTEAD HOUSE NICKLE
FARM CHARTHAM
CANTERBURY
ENGLAND
CT4 7PE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **REBECCA NEWHEY**

Address **HUNSTEAD HOUSE NICKLE
FARM CHARTHAM
CANTERBURY
ENGLAND
CT4 7PE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MANDY EASTWOOD**

Address **HUNSTEAD HOUSE NICKLE
FARM CHARTHAM
CANTERBURY
ENGLAND
CT4 7PE**

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: **MRS JANDINE JARRETT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1997** ***Nationality:*** **BRITISH**

Service Address: **HUNSTEAD HOUSE NICKLE FARM CHARTHAM
CANTERBURY
ENGLAND
CT4 7PE**

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 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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 MANDY CAROLINE EASTWOOD

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/09/1966 ***Nationality:*** BRITISH

Service Address: HUNSTEAD HOUSE NICKLE FARM CHARTHAM
CANTERBURY
ENGLAND
CT4 7PE

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 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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 REBECCA NEWEY**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/12/1962** ***Nationality:*** **BRITISH**

Service Address: **HUNSTEAD HOUSE NICKLE FARM CHARTHAM
CANTERBURY
ENGLAND
CT4 7PE**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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.

Name: **JANDINE JARRETT**

Authenticated **YES**

Name: **REBECCA NEWHEY**

Authenticated **YES**

Name: **MANDY EASTWOOD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of PLANTS2PEOPLE 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
JANDINE JARRETT	Authenticated Electronically
REBECCA NEWAY	Authenticated Electronically
MANDY EASTWOOD	Authenticated Electronically

Dated: 16/04/2020