

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12990706**

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

A VAN'S BEST FRIEND 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 **2nd November 2020**



* N12990706L *



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: 01/11/2020

X9GX0UKJ

Company Name in full: **A VAN'S BEST FRIEND LTD.**

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

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

Proposed Registered Office Address: **2 MILLWAY
REIGATE
ENGLAND RH2 0RH**

Sic Codes: **49420
38110**

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.

Company Director 2

Type: **Person**
Full Forename(s): **MISS NICOLE HERNANDEZ**
Surname: **PALAYPAY**

Former Names:

Service Address: **86B SHAFTESBURY ROAD
LONDON
ENGLAND N19 4QR**

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

Date of Birth: ****/10/1997** *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 THOMAS JOSEPH**
Surname: **HOUGHTON**

Former Names:

Service Address: **87 VICTORIA ROAD
LONDON
WOOD GREEN
ENGLAND N22 7XG**

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

Date of Birth: ****/03/1991** *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>	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: **HARRY GREENISH**

Address **86B SHAFTESBURY ROAD
LONDON
ENGLAND
N19 4QR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **NICOLE PALAYPAY**

Address **86B SHAFTESBURY ROAD
LONDON
ENGLAND
N19 4QR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **THOMAS HOUGHTON**

Address **87 VICTORIA ROAD
LONDON
WOOD GREEN
ENGLAND
N22 7XG**

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: MR HARRY ANTHONY THIERENS GREENISH

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1994 ***Nationality:*** BRITISH

Service Address: 86B SHAFTESBURY ROAD
LONDON
ENGLAND
N19 4QR

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.
<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.

Individual Person with Significant Control details

Names: MR THOMAS JOSEPH HOUGHTON

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1991 ***Nationality:*** BRITISH

Service Address:
87 VICTORIA ROAD
LONDON
WOOD GREEN
ENGLAND
N22 7XG

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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.
<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.

Individual Person with Significant Control details

Names: MISS NICOLE HERNANDEZ PALAYPAY

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1997 ***Nationality:*** BRITISH

Service Address:
86B SHAFTESBURY ROAD
LONDON
ENGLAND
N19 4QR

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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.
<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.

<i>Name:</i>	HARRY GREENISH
<i>Authenticated</i>	YES
<i>Name:</i>	NICOLE PALAYPAY
<i>Authenticated</i>	YES
<i>Name:</i>	THOMAS HOUGHTON
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of A VAN'S BEST FRIEND 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
HARRY GREENISH	Authenticated Electronically
NICOLE PALAYPAY	Authenticated Electronically
THOMAS HOUGHTON	Authenticated Electronically

Dated: 01/11/2020