

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11951178**

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

**COLIBRI NATURAL TREATS 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 **17th April 2019**



\* N11951178K \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 16/04/2019*

*X83HEAKQ*

*Company Name in full:*

**COLIBRI NATURAL TREATS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT 3 FOURWAYS HOUSE NELSON ROAD  
TWICKENHAM  
ENGLAND TW2 7AZ**

*Sic Codes:*

**10890  
56290**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR JUAN**

***Surname:***                **LOPEZ**

***Former Names:***

***Service Address:***        **169 HALL ROAD  
ISLEWORTH  
ENGLAND TW7 7PD**

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

***Date of Birth:***    **\*\*/04/1991**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CONSULTANT**

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

## ***Company Director***      **2**

***Type:***                      **Person**

***Full Forename(s):***        **MR KIN HONG KASPAR**

***Surname:***                **CHAN**

***Former Names:***

***Service Address:***        **FLAT 3 HEREFORD HOUSE QUEENS DRIVE  
LONDON  
ENGLAND W3 0HX**

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

***Date of Birth:***    **\*\*/08/1984**                      ***Nationality:***    **BRITISH**

***Occupation:***    **CONSULTANT**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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#### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **JUAN LOPEZ**

*Address*       **169 HALL ROAD  
ISLEWORTH  
ENGLAND  
TW7 7PD**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **KIN HONG KASPAR CHAN**

*Address*       **FLAT 3 HEREFORD HOUSE  
QUEENS DRIVE  
LONDON  
ENGLAND  
W3 0HX**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR JUAN LOPEZ**

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

***Date of Birth:*** **\*\*/04/1991** ***Nationality:*** **BRITISH**

***Service Address:*** **169 HALL ROAD  
ISLEWORTH  
ENGLAND  
TW7 7PD**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** MR KIN HONG KASPAR CHAN

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

***Date of Birth:*** \*\*/08/1984      ***Nationality:*** BRITISH

***Service Address:*** FLAT 3 HEREFORD HOUSE QUEENS DRIVE  
LONDON  
ENGLAND  
W3 0HX

*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.*

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<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **JUAN LOPEZ**  
*Authenticated* **YES**  
*Name:* **KIN HONG KASPAR CHAN**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of COLIBRI NATURAL TREATS 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
Juan Lopez	Authenticated Electronically
Kin Hong Kaspar Chan	Authenticated Electronically

Dated: 16/04/2019