

FILE COPY



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

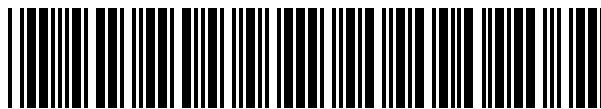
Company Number **15171292**

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

EVOLVE DESIGN & DEVELOPMENTS 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 **28th September 2023**



N15171292F



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: **28/09/2023**

XCD06HCZ

Company Name in full: **EVOLVE DESIGN & DEVELOPMENTS LTD**

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

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

Proposed Registered Office Address: **OFFISS @ FALCON POINT PARK PLAZA
HEATH HAYES
CANNOCK
STAFFORDSHIRE
ENGLAND WS12 2DE**

Sic Codes: **68100
68209**

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): **MRS TANIA**

Surname: **HOBBS**

Service Address: **OFFISS @ FALCON POINT PARK PLAZA
HEATH HAYES
CANNOCK
STAFFORDSHIRE
ENGLAND WS12 2DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	DAVID ROBERT NATHANIEL HOBBS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	OFFISS @ FALCON POINT PARK PLAZA HEATH HAYES CANNOCK STAFFORDSHIRE ENGLAND WS12 2DE	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	TANIA HOBBS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	OFFISS @ FALCON POINT PARK PLAZA HEATH HAYES CANNOCK STAFFORDSHIRE ENGLAND WS12 2DE	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 DAVID ROBERT NATHANIEL HOBBS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972** *Nationality:* **BRITISH**

Service Address: **OFFISS @ FALCON POINT PARK PLAZA
HEATH HAYES
CANNOCK
STAFFORDSHIRE
ENGLAND
WS12 2DE**

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 shares in the company.
<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 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: **MRS TANIA HOBBS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Service Address: **OFFISS @ FALCON POINT PARK PLAZA
HEATH HAYES
CANNOCK
STAFFORDSHIRE
ENGLAND
WS12 2DE**

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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 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **FLOWX ADVISORY LTD**

Agent's Address: **PARK PLAZA, FALCON POINT, CANNOCK, STAFFORDSHIRE PARK
PLAZA
HEATH HAYES
CANNOCK
ENGLAND
WS12 2DE**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **FLOWX ADVISORY LTD**

Agent's Address: **PARK PLAZA, FALCON POINT, CANNOCK, STAFFORDSHIRE PARK
PLAZA
HEATH HAYES
CANNOCK
ENGLAND
WS12 2DE**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

EVOLVE DESIGN & DEVELOPMENTS 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
DAVID ROBERT NATHANIEL HOBBS	Authenticated Electronically
TANIA HOBBS	Authenticated Electronically

Dated: 28/09/2023