

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9704372**

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

5 STAR GARDENS 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 **27th July 2015**



N09704372J

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 24/07/2015



X4CC14KW

*Company Name
in full:* **5 STAR GARDENS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **54 ST. PETERS ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 6TE**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY ANDREW**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1980** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Consented to Act: **Y** *Date authorised:* **27/07/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS REBECCA CHARLOTTE CLARE**

Surname: **KNIGHT**

Former names: **GOODIER**

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1979** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Consented to Act: **Y** *Date authorised:* **27/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: **TIMOTHY KNIGHT**

Address: **54 ST. PETERS ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 6TE**

Class of share: **A ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **REBECCA KNIGHT**

Address: **54 ST. PETERS ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG22 6TE**

Class of share: **B ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **JFP LIMITED**

Agent's Address: **42 BASEPOINT BUSINESS CENTRE
PREMIER WAY
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 9AQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JFP LIMITED**

Agent's Address: **42 BASEPOINT BUSINESS CENTRE
PREMIER WAY
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 9AQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 5 STAR GARDENS 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
Timothy Knight	Authenticated Electronically
Rebecca Knight	Authenticated Electronically

Dated: 24/07/2015