

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10864119**

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

LA SELVA 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 **13th July 2017**



* N10864119H *



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:***11/07/2017**

X6AF7PK9

Company Name in full:

LA SELVA LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**47 KEMPTON CLOSE
BICESTER
UNITED KINGDOM OX26 1AD**

Sic Codes:

86900

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR ANDREW JAMES**

Surname: **FERGUSON**

Former Names:

Service Address: **47 KEMPTON CLOSE
BICESTER
OXFORDSHIRE
UNITED KINGDOM OX26 1AD**

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

Company Director 1

Type: **Person**

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

Surname: **FERGUSON**

Former Names: JACKSON

Service Address: **47 KEMPTON CLOSE
BICESTER
OXFORDSHIRE
UNITED KINGDOM OX26 1AD**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**

Occupation: **AROMATHERAPIST**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AMY FERGUSON**

Address **47 KEMPTON CLOSE
BICESTER
UNITED KINGDOM
OX26 1AD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW FERGUSON**

Address **47 KEMPTON CLOSE
BICESTER
UNITED KINGDOM
OX26 1AD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **AMY FERGUSON**
Authenticated **YES**
Name: **ANDREW FERGUSON**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LA SELVA 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
Amy Ferguson	Authenticated Electronically
Andrew Ferguson	Authenticated Electronically

Dated: 11/07/2017