

FILE COPY



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

Company Number **11241042**

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

ARTIFICIAL GRASS GROUP 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 **7th March 2018**



* N112410422 *



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: **06/03/2018**

X715COKA

Company Name in full: **ARTIFICIAL GRASS GROUP LTD**

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

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

Proposed Registered Office Address: **THE COTTAGE MEADOW CLOSE
ASH VALE
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM GU12 5PY**

Sic Codes: **47990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **BRYANT**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Occupation: **SALES**
 CONSULTANT

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JACOB MICHAEL**

Surname: **PAINTER**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/11/1989** *Nationality:* **BRITISH**

Occupation: **BUSINESS
MANAGER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	4

Initial Shareholdings

Name: **JACOB PAINTER**

Address **56 KUKRI GARDENS
CHURCH CROOKHAM
FLEET
HAMPSHIRE
UNITED KINGDOM
GU52 8EU**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **BENJAMIN BRYANT**

Address **THE COTTAGE MEADOW
CLOSE
ASH VALE
ALDERSHOT
HAMPSHIRE
UNITED KINGDOM
GU12 5PY**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **2**

Amount paid: **0**

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: **JACOB PAINTER**

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

Date of Birth: ****/11/1989** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

Individual Person with Significant Control details

Names: **BENJAMIN BRYANT**

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

Date of Birth: ****/07/1985** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

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: **JOHNSTON ACCOUNTANTS LIMITED**

Agent's Address: **31 OLDWOOD CHASE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 0QS**

Authorisation

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

Agent's Name: **JOHNSTON ACCOUNTANTS LIMITED**

Agent's Address: **31 OLDWOOD CHASE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 0QS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARTIFICIAL GRASS GROUP 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
Jacob Painter	Authenticated Electronically
Benjamin Bryant	Authenticated Electronically

Dated: 06/03/2018