

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12924543**

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

TERRE AS IS LIMITED

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 **2nd October 2020**



* N12924543H *



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: 02/10/2020

X9EUEFZC

Company Name in full:

TERRE AS IS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND BN1 5NP**

Sic Codes:

96020

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):	MR ADAM		
Surname:	DURRANT		
Service Address:	MARIA HOUSE 35 MILLERS ROAD BRIGHTON EAST SUSSEX ENGLAND BN1 5NP		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/03/1980	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director 3

Type:	Person		
Full Forename(s):	MR JOSEPH		
Surname:	GATES		
Service Address:	MARIA HOUSE 35 MILLERS ROAD BRIGHTON EAST SUSSEX ENGLAND BN1 5NP		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/06/1992	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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: JAKE DANIEL DAWES

Address MARIA HOUSE 35 MILLERS
ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: ADAM DURRANT

Address MARIA HOUSE 35 MILLERS
ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: JOSEPH GATES

Address MARIA HOUSE 35 MILLERS
ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP

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)

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 JAKE DANIEL DAWES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1987 ***Nationality:*** BRITISH

Service Address: MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP

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: MR ADAM DURRANT

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

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

Service Address: MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP

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: MR JOSEPH GATES

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1992 ***Nationality:*** BRITISH

Service Address: MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 5NP

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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.

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: **CCI AND CO**

Agent's Address: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 5NP**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **CCI AND CO**

Agent's Address: **MARIA HOUSE 35 MILLERS ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN1 5NP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TERRE AS IS LIMITED

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

Mr Jake Daniel Dawes
Mr Adam Durrant
Mr Joseph Gates
Date: 02/10/2020

Digitally Signed
Digitally Signed
Digitally Signed