

FILE COPY



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

Company Number **10713342**

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

EVOLVE DESIGNS (NW) 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 **6th April 2017**



* N107133428 *



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: **05/04/2017**

X63Q0RGO

Company Name in full: **EVOLVE DESIGNS (NW) LIMITED**

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

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

Proposed Registered Office Address: **14 HIGH STREET
WAVERTREE
LIVERPOOL
MERSEYSIDE
ENGLAND L15 8HG**

Sic Codes: **74909**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MS CHARLOTTE ANNE**

Surname: **O'ROURKE**

Former Names:

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

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

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: **JAMES O'ROURKE**

Address **15 OAKWORTH DRIVE
TARBOCK GREEN
PRESCOT
MERSEYSIDE
ENGLAND
L35 1RS**

Class of Shares: **ORDINARY**

Number of shares: **100**

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 JAMES ROBERT O'ROURKE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1983** *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, 75% or more of the shares 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.
<i>Nature of control</i>	The person holds, directly or indirectly, 75% or more 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: **GODDARDS**

Agent's Address: **SUITE 11, STANLEY GRANGE ORMSKIRK ROAD
KNOWSLEY
PRESCOT
MERSEYSIDE
ENGLAND
L34 4AR**

Authorisation

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

Agent's Name: **GODDARDS**

Agent's Address: **SUITE 11, STANLEY GRANGE ORMSKIRK ROAD
KNOWSLEY
PRESCOT
MERSEYSIDE
ENGLAND
L34 4AR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EVOLVE DESIGNS (NW) 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	Authentication
James O'Rourke	Authenticated Electronically

Dated: 05/04/2017