



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 16/11/2016

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Company Name in full: **ECO-WARRIOR SHOP LTD**

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

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

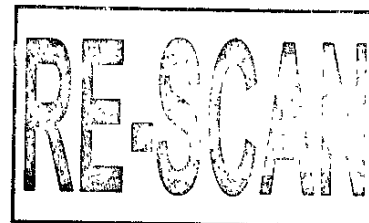
Proposed Registered Office Address: **67 HIGH STREET
GLASTONBURY
ENGLAND BA6 9DS**

Sic Codes: **47789**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number 10484444

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

ECO-WARRIOR SHOP 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 17th November 2016

* N10484444G *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

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

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MISS ELSA ANNABELLE**

Surname: **LEECE**

Former Names:

Service Address:

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

Date of Birth: ****/08/1992** *Nationality:* **BRITISH**

Occupation: **CEO AND
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>	1
<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>	1
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **ELSA LEECE**

Address **5 STANDARDS ROAD 5
STANDARDS ROAD
WESTONZOYLAND
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA7 0EL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **100**

Amount unpaid: **100**

Amount paid: **100**

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: **ELSA LEECE**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ECO-WARRIOR SHOP 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
Elsa Leese	Authenticated Electronically

Dated: 16/11/2016



Companies House

COMPANY NAME: ECO-WARRIOR SHOP LTD

COMPANY NUMBER: 10484444

**REMOVAL OF DIRECTOR'S SERVICE ADDRESS UNDER " NOTICE
OF REMOVAL OF DIRECTORS DETAILS UNDER SECTION 1095"
WAS REGISTERED ON 24/04/2017**