

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12489530**

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

GLASSROOTS 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 **28th February 2020**



* N12489530J *



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: **27/02/2020**

X8ZOSWH5

Company Name in full:

GLASSROOTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**16 BERESFORD AVENUE
LONDON
ENGLAND W7 3AL**

Sic Codes:

**90030
47990
01300**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR BEAU MARCEL		
Surname:	TOWNSHEND		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1992	Nationality:	BRITISH
Occupation:	COMPANY DIRECTOR		

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JACK RYAN**

Surname: **SIMPSON**

Former Names:

Service Address: **8 ROCK LEA
QUEENSBURY
BRADFORD
ENGLAND BD13 1BJ**

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

Date of Birth: ****/05/1995** *Nationality:* **BRITISH**

Occupation: **BUSINESS
EXECUTIVE**

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

Company Director 3

Type: **Person**

Full Forename(s): **MS JADE MAXINE DONNA**

Surname: **MEUNIER**

Former Names:

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

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

Date of Birth: ****/04/1991** *Nationality:* **BRITISH**

Occupation: **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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

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: **BEAU TOWNSHEND**

Address **16 BERESFORD AVENUE
LONDON
ENGLAND
W7 3AL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JACK SIMPSON**

Address **8 ROCK LEA
QUEENSBURY
BRADFORD
ENGLAND
BD13 1BJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JADE MEUNIER**

Address **16 BERESFORD AVENUE
LONDON
ENGLAND
W7 3AL**

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 BEAU MARCEL TOWNSHEND**

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

Date of Birth: ****/09/1992** ***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 voting rights in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MS JADE MAXINE DONNA MEUNIER**

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

Date of Birth: ****/04/1991** ***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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MR JACK RYAN SIMPSON**

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

Date of Birth: ****/05/1995** ***Nationality:*** **BRITISH**

Service Address: **8 ROCK LEA
QUEENSBURY
BRADFORD
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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 shares in the company.

Statement of Compliance

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

Name: **BEAU TOWNSHEND**

Authenticated **YES**

Name: **JACK SIMPSON**

Authenticated **YES**

Name: **JADE MEUNIER**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GLASSROOTS 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
Beau Townshend	Authenticated Electronically
Jack Simpson	Authenticated Electronically
Jade Meunier	Authenticated Electronically

Dated: 27/02/2020