

**FILE COPY**



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

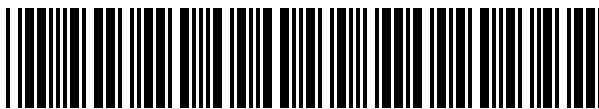
Company Number **14434432**

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

**EVERGREENGROWTH 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 **25 April 2022**



\*N159687951\*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

# Proposed Officers

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## Company Director

Type: Person  
Full Forename(s): Andre.  
Surname: Will  
Former Names:  
Service Address: recorded as Company's registered office  
Country/State Usually Resident: ENGLAND  
Date of Birth: Nationality: BRITISH  
Occupation: DIRECTOR

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

# Persons with Significant Control (PSC)

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Statement of initial significant control

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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

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|                   |  |
|-------------------|--|
| Nature of control | The person holds , directly or indirectly or more of the voting rights in the company .  |
| Nature of control | The person holds , directly or indirectly or more of the shares in the company .   |
| Nature of control | The person has the right , directly or indirectly , to appoint or remove a majority of the board of directors of the company . |

# Statement of Compliance

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

Name: CALEB  
Authenticated YES

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## ***Authorisation***

Authoriser Designation: subscriber Authenticated YES

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**COMPANY HAVING A SHARE CAPITAL**  
**Memorandum of Association of**  
**EVERGREEN GLOBAL 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| <b>Andre</b>                   | Authenticated Electronically |

10 April 2014