

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8251865

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

ENCLOTHED 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 12th October 2012



N08251865M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 12/10/2012



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<i>Company Name in full:</i>	ENCLOTHED LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	70-80 GROUND FLOOR CITY ROAD LONDON UNITED KINGDOM EC1Y 2BJ

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director 1

Type: **Person**
Full forename(s): **MISS DANA**

Surname: **ZINGHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/06/1988** Nationality: **BRITISH**

Occupation: **CO-FOUNDER**

Consented to Act: **Y** Date authorised: **12/10/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS LEVI**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1987** Nationality: **BRITISH**

Occupation: **CO-FOUNDER**

Consented to Act: **Y** Date authorised: **12/10/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

LEVI AND DANA HAVE EQUAL SHARES. EACH OF THEIR SHARES HAVE 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>	1000000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: DANA ZINGHER

Address: 18 DARWIN COURT
GLOUCESTER AVENUE
LONDON
UNITED KINGDOM
NW1 7BG

Class of share: ORDINARY

Number of shares: 500000

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0.001

Name: LEVI YOUNG

Address: 126 THE PINES
PARK ROAD NEW BARNET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN4 9QN

Class of share: ORDINARY

Number of shares: 500000

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0.001

Statement of Compliance

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

Name: **DANA ZINGHER**

Authenticated: **YES**

Name: **LEVI YOUNG**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ENCLOTHED 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
Dana Zingher	Authenticated Electronically
Levi Young	Authenticated Electronically

Dated: 12/10/2012