

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8837299

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

BOSSY CLOTHING 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 8th January 2014



N08837299X

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



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: 08/01/2014



X2Z4H4MZ

*Company Name
in full:*

BOSSY CLOTHING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**26 NARROW LANE
LEICESTER
ENGLAND
LE2 8NA**

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

Company Director **1**

Type: **Person**

Full forename(s): **NATALIE JAYNE**

Surname: **ROSSELL**

Former names:

Service Address: **26 NARROW LANE
LEICESTER
ENGLAND
LE2 8NA**

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

Date of Birth: **18/12/1979** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/01/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **KAREN JEAN**

Surname: **PURDY**

Former names:

Service Address: **26 NARROW LANE
LEICESTER
ENGLAND
LE2 8NA**

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

Date of Birth: **27/09/1967** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **08/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: NATALIE ROSSELL

Address: 26 NARROW LANE
LEICESTER
ENGLAND
LE2 8NA

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KAREN PURDY

Address: 26 NARROW LANE
LEICESTER
ENGLAND
LE2 8NA

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: NATALIE ROSSELL

Authenticated: YES

Name: KAREN PURDY

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

BOSSY CLOTHING 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 SUBSCRIBER(S)

NATALIE ROSSELL

KAREN PURDY

8/1/2014