

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9192982**

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

**ROGUES SHOES 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 **29th August 2014**



\*N09192982R\*

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: 27/08/2014



X3F4POMZ

*Company Name  
in full:*

**ROGUES SHOES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE OLD RECTORY CHURCH LANE  
SOUTH MORETON  
DIDCOT  
OXFORDSHIRE  
UNITED KINGDOM  
OX11 9AF**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID WILLIAM ROMANIS**

*Surname:* **HARLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **29/08/2014**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS KATHERINE MATILDA**

*Surname:*                         **HARLAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/05/1989**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING MANAGER**

*Consented to Act:*    **Y**                        *Date authorised:*    **29/08/2014**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>10</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:* KATHERINE HARLAND

<i>Address:</i>	THE OLD RECTORY CHURCH LANE	<i>Class of share:</i>	ORDINARY
	SOUTH MORETON		
	DIDCOT		
	OXFORDSHIRE	<i>Number of shares:</i>	10
	ENGLAND	<i>Currency:</i>	GBP
	OX11 9AF	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	10
		<i>Amount paid:</i>	0

## Statement of Compliance

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

*Name:* KATHERINE HARLAND

*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 ROQUES SHOES 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
Katherine Harland	Authenticated Electronically

Dated: 27/08/2014