

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10883865**

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

BOX YOUR BOX 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 **26th July 2017**



* N10883865Q *



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:***25/07/2017**

X6BG5WBV

*Company Name in
full:*

BOX YOUR BOX LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**THE OLD BULL PENS SEZINCOTE
MORETON-IN-MARSH
UNITED KINGDOM GL56 9AW**

Sic Codes:

68209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JONATHAN MICHAEL**

Surname: **DUDFIELD**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	51
	ORDINARY	<i>Aggregate nominal value:</i>	51
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF THE DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	39
	ORDINARY	<i>Aggregate nominal value:</i>	39
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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<i>Class of Shares:</i>	C	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

THE ORDINARY SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF THE DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JONATHAN DUDFIELD**

Address **THE OLD BULL PENS
SEZINCOTE
MORETON-IN-MARSH
ENGLAND
GL56 9AW**

Class of Shares: **A ORDINARY**

Number of shares: **51**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **51**

Name: **SUZANNE DUDFIELD**

Address **THE OLD BULL PENS
SEZINCOTE
MORETON-IN-MARSH
UNITED KINGDOM
GL56 9AW**

Class of Shares: **B ORDINARY**

Number of shares: **39**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **39**

Name: **OLIVIA DUDFIELD**

Address **THE OLD BULL PENS
SEZINCOTE
MORETON-IN-MARSH
UNITED KINGDOM
GL56 9AW**

Class of Shares: **C ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **5**

Name: **EMMA DUDFIELD**

Address **THE OLD BULL PENS
SEZINCOTE
MORETON-IN-MARSH
UNITED KINGDOM
GL56 9AW**

Class of Shares: **C ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **5**

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 JONATHAN MICHAEL DUDFIELD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** *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 50 % but less than 75% 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.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS SUZANNE DUDFIELD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973** *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 shares in the company.
<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.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **DANIEL COLWELL & CO**

Agent's Address: **THE OLD BULL PENS SEZINCOTE
MORETON-IN-MARSH
UNITED KINGDOM
GL56 9AW**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **DANIEL COLWELL & CO**

Agent's Address: **THE OLD BULL PENS SEZINCOTE
MORETON-IN-MARSH
UNITED KINGDOM
GL56 9AW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BOX YOUR BOX 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
Jonathan Dudfield	Authenticated Electronically
Suzanne Dudfield	Authenticated Electronically
Olivia Dudfield	Authenticated Electronically
Emma Dudfield	Authenticated Electronically

Dated: 25/07/2017