

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11306829**

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

WOMAN FEST UK 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 **12th April 2018**



* N11306829H *



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:***11/04/2018**

X73OKREY

*Company Name in
full:*

WOMAN FEST UK LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**ST MARY'S RECTORY STOKE NEWINGTON CHURCH STREET
LONDON
UNITED KINGDOM N16 9ES**

Sic Codes:

90040

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

<i>Type:</i>	Person
<i>Full Forename(s):</i>	MS. TIANA
<i>Surname:</i>	JACOUT
<i>Former Names:</i>	KATHERINE JORDAN
<i>Service Address:</i>	POWERHOUSE BROCKHAM END LANSDOWN BATH UNITED KINGDOM BA1 9BY

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

Company Director 1

Type: **Person**

Full Forename(s): **MS. KATHERINE LOUISE**

Surname: **JORDAN**

Former Names:

Service Address: **74942
ST MARYS RECTORY STOKE NEWINGTON CHURCH STREET
LONDON
LONDON
ENGLAND N16 1GE**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1979** *Nationality:* **BRITISH**

Occupation: **EVENTS
MANAGEMENT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS. TIANA**

Surname: **JACOUT**

Former Names:

Service Address: **74942
ST. MARYS RECTORY STOKE NEWINGTON CHURCH STREET
LONDON
ENGLAND N16 1GE**

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

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**

Occupation: **EVENTS
MANAGEMENT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KATHERINE JORDAN**

Address **ST MARYS RECTORY
STOKE NEWINGTON
CHURCH STREET
LONDON
LONDON
UNITED KINGDOM
N16 9ES**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.5**

Amount unpaid: **0**

Amount paid: **1**

Name: **TIANA JACOUT**

Address **POWERHOUSE BROCKHAM
END
LANSDOWN
BATH
UNITED KINGDOM
BA1 9BY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **0.5**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **KATHERINE JORDAN**

Authenticated **YES**

Name: **TIANA JACOUT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WOMAN FEST UK 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
Katherine Jordan	Authenticated Electronically
Tiana Jacout	Authenticated Electronically

Dated: 11/04/2018