

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **11315999**

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

MUNCHKIN AND BEAR 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 **18th April 2018**



* N11315999P *



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: **17/04/2018**

X74390M1

Company Name in full: **MUNCHKIN AND BEAR LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **10 CHARLMONT ROAD
LONDON
UNITED KINGDOM SW17 9AL**

Sic Codes: **47990
47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS SOPHIE LOUISE**

Surname: **LILLEY**

Former Names: **GERARD**

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

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

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

Company Director 2

Type: **Corporate**
Name: **MUNCHKIN MATS PTY LTD**
Principal / Business **7 COLORADO AVENUE**
Address: **BARDON**
 QLD 4065
 AUSTRALIA 4065

Non European Economic Area (EEA) Company

Legal Form: **MUNCHKIN MATS PTY LTD**
Law Governed: **AUSTRALIAN**
Register Location:
Registration Number: **169 020 080**

The subscribers confirm that the corporate body 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>	2
<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>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **SOPHIE LILLEY**

Address **10 CHARLMONT ROAD
LONDON
UNITED KINGDOM
SW17 9AL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **MUNCHKIN MATS PTY LTD**

Address **7 COLORADO AVENUE
BARDON
QLD 4065
AUSTRALIA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

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: **MRS SOPHIE LOUISE LILLEY**

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

Date of Birth: ****/08/1975** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Relevant Legal Entity (RLE) details

Company Name: **MUNCHKIN MATS PTY LTD**

Service Address: **7 COLORADO AVENUE BARDON
QLD 4065
AUSTRALIA**

Legal Form: **LTD.**

Governing Law: **CORPORATIONS ACT 2001**

Register Location: **AUSTRALIAN BUSINESS REGISTER**

Country/State: **AUSTRALIA**

Registration Number: **23 169 020 080**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **SOPHIE LILLEY**
Authenticated **YES**
Name: **MUNCHKIN MATS PTY LTD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MUNCHKIN AND BEAR 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
Sophie Lilley	Authenticated Electronically
Munchkin Mats Pty Ltd	Authenticated Electronically

Dated: 17/04/2018