

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11591698

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

G.S.WATCHES 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 **27th September 2018**



* N11591698R *



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: **26/09/2018**

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Company Name in full:

G.S.WATCHES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20-22 WENLOCK ROAD
LONDON
ENGLAND N1 7GU**

Sic Codes:

46480

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR GLEN ANDREW**

Surname: **SOUTHAM**

Service Address: **12 ABBESS TERRACE
LOUGHTON
UNITED KINGDOM IG10 3FJ**

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

Date of Birth: ****/08/1980** ***Nationality:*** **ENGLISH**

Occupation: **WATCH
TRADER**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GLEN ANDREW SOUTHAM**

Address **12 ABBESS TERRACE
LOUGHTON
UNITED KINGDOM
IG10 3FJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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 GLEN ANDREW SOUTHAM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1980 ***Nationality:*** ENGLISH

Service Address: 12 ABBESS TERRACE
LOUGHTON
UNITED KINGDOM
IG10 3FJ

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, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of G.S.WATCHES 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 each.

Subscriber:

Glen Andrew Southam

Authentication: Authenticated Electronically

Dated: 26 Sep 2018