

FILE COPY



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

Company Number **11727823**

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

LIVE LIKE LOUISE 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 **14th December 2018**



* N11727823I *



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: **13/12/2018**

X7KQIR7K

<i>Company Name in full:</i>	LIVE LIKE LOUISE LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	43 WANDSWORTH BRIDGE ROAD LONDON UNITED KINGDOM SW6 2TB
<i>Sic Codes:</i>	47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MS LOUISE ANNE DE COURCY**

Surname: **THOMPSON**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/03/1990** ***Nationality:*** **BRITISH**

Occupation: **ACTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR RYAN WILLIAM**

Surname: **LIBBEY**

Former Names:

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

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

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

Occupation: **FITNESS
TRAINER**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR SCOTT**

Surname: **FLEAR**

Former Names:

Service Address: **84 RHOSNEWYDD
TUMBLE
LLANELLI
UNITED KINGDOM SA14 6LD**

***Country/State Usually
Resident:*** **WALES**

Date of Birth: ****/09/1992** ***Nationality:*** **WELSH**

Occupation: **CHIEF
EXECUTIVE**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LOUISE THOMPSON**

Address **43 WANDSWORTH BRIDGE
ROAD
LONDON
UNITED KINGDOM
SW6 2TB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **RYAN LIBBEY**

Address **43 WANDSWORTH BRIDGE
ROAD
LONDON
UNITED KINGDOM
SW6 2TB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SCOTT FLEAR**

Address

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: **MS LOUISE ANNE DE COURCY THOMPSON**

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

Date of Birth: ****/03/1990** ***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, 75% or more of the voting rights 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 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR SCOTT FLEAR**

Country/State Usually Resident: **WALES**

Date of Birth: ****/09/1992** ***Nationality:*** **WELSH**

Service Address: **84 RHOSNEWYDD
TUMBLE
LLANELLI
UNITED KINGDOM
SA14 6LD**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MR RYAN LIBBEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1990** ***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 voting rights in the company.
<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.

Statement of Compliance

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

Name: **LOUISE THOMPSON**

Authenticated **YES**

Name: **RYAN LIBBEY**

Authenticated **YES**

Name: **SCOTT FLEAR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LIVE LIKE LOUISE 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
Louise Thompson	Authenticated Electronically
Ryan Libbey	Authenticated Electronically
Scott Flear	Authenticated Electronically

Dated: 13/12/2018