

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11728310**

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

VIGNEMALE 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 **14th December 2018**



* N11728310A *



Companies House



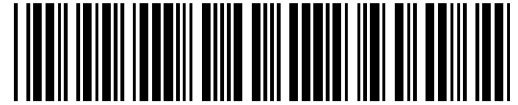
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **13/12/2018**

X7KQGOIZ

Company Name in full:

VIGNEMALE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5 STERNE WAY
SUTTON ON THE FOREST
YORK
ENGLAND YO61 1DG**

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): **MRS LESLEY KIM**

Surname: **PHILLIPS**

Service Address: **5 STERNE WAY
SUTTON ON THE FOREST
YORK
ENGLAND YO61 1DG**

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

Date of Birth: ****/10/1958** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR PAUL BASIL**

Surname: **PHILLIPS**

Service Address: **5 STERNE WAY
SUTTON ON THE FOREST
YORK
ENGLAND YO61 1DG**

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

Date of Birth: ****/07/1959** ***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>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LESLEY KIM PHILLIPS**

Address **5 STERNE WAY
SUTTON ON THE FOREST
YORK
ENGLAND
YO61 1DG**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PAUL BASIL PHILLIPS**

Address **5 STERNE WAY
SUTTON ON THE FOREST
YORK
ENGLAND
YO61 1DG**

Class of Shares: **ORDINARY**

Number of shares: **50**

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: MRS LESLEY KIM PHILLIPS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1958 ***Nationality:*** BRITISH

Service Address:
5 STERNE WAY
SUTTON ON THE FOREST
YORK
ENGLAND
YO61 1DG

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.

Individual Person with Significant Control details

Names: MR PAUL BASIL PHILLIPS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1959 ***Nationality:*** BRITISH

Service Address:
5 STERNE WAY
SUTTON ON THE FOREST
YORK
ENGLAND
YO61 1DG

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of VIGNEMALE 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:

Lesley Kim Phillips

Authentication: Authenticated Electronically

Subscriber:

Paul Basil Phillips

Authentication: Authenticated Electronically

Dated: 13 Dec 2018