

FILE COPY



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

Company Number **11979512**

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

NOTCHES LONDON 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 **3rd May 2019**



* N11979512M *



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: **03/05/2019**

X84NS72B

Company Name in full: **NOTCHES LONDON LIMITED**

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

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

Proposed Registered Office Address: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM BR1 1QE**

Sic Codes: **47990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MRS JOANNE**

Surname: **KILIC**

Service Address: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM BR1 1QE**

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

Date of Birth: ****/03/1970** ***Nationality:*** **BRITISH**

Occupation: **FASHION
DESIGNER**

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

Company Director **2**

Type:	Person	
Full Forename(s):	MRS ALEKSANDRA	
Surname:	PROSKURA	
Service Address:	21 EAST STREET BROMLEY KENT UNITED KINGDOM BR1 1QE	
Country/State Usually Resident:	ENGLAND	
Date of Birth:	**/04/1981	Nationality:
Occupation:	FASHION DESIGNER	

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>	100

Initial Shareholdings

Name: **JOANNE KILIC**

Address **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **ALEKSANDRA PROSKURA**

Address **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 JOANNE KILIC

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1970 ***Nationality:*** BRITISH

Service Address:
21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE

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 shares in the company.
<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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **JOANNE KILIC**
Authenticated **YES**
Name: **ALEKSANDRA PROSKURA**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

NOTCHES LONDON 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(s) of Subscriber(s)

Date: 03 May 2019

Joanne Kilic - Authorised Electronically

Aleksandra Proskura - Authorised Electronically