

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12115194**

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

YOUR HOME SUPPLIES 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 **22nd July 2019**



* N12115194B *



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: 21/07/2019

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Company Name in full:

YOUR HOME SUPPLIES LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**INTERNATIONAL HOUSE 64 NILE STREET
LONDON
UNITED KINGDOM N1 7SR**

Sic Codes:

47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	VIKTORIJA		
Surname:	PIKAUSKAITE		
Service Address:	INTERNATIONAL HOUSE 64 NILE STREET LONDON UNITED KINGDOM N1 7SR		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/04/1986	Nationality:	LITHUANIAN
Occupation:	COMPANY 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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **VIKTORIJA PIKAUSKAITE**

Address **INTERNATIONAL HOUSE 64
NILE STREET
LONDON
UNITED KINGDOM
N1 7SR**

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: **VIKTORIJA PIKAUSKAITE**

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

Date of Birth: ****/04/1986** ***Nationality:*** **LITHUANIAN**

Service Address: **INTERNATIONAL HOUSE 64 NILE STREET
LONDON
UNITED KINGDOM
N1 7SR**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **REGISTERED ADDRESS LTD**

Agent's Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2BN**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **REGISTERED ADDRESS LTD**

Agent's Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2BN**

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL Memorandum of Association of

YOUR HOME SUPPLIES 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.

Subscribers:

Viktorija Pikauskaite

Authentication: Authenticated Electronically

Dated: 21 JULY 2019