



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **01/09/2019**

X8D3F6KH

**Company Name in
full:**

STUDIO SPOON LTD

Company Type:

Private company limited by shares

**Situation of
Registered Office:**

England and Wales

**Proposed Registered
Office Address:**

**22 C GOODGE STREET
LONDON
UNITED KINGDOM W1T 2QE**

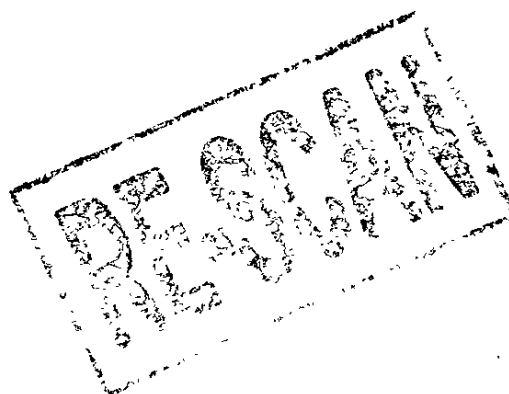
Sic Codes:

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I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number 12184557

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

STUDIO SPOON 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 2nd September 2019

* N12184557K *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

The above information was communicated by electronic means and authenticated

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **SPOONER**

Former Names:

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

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

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

Occupation: **ARCHITECT**

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

Company Director 2

Type: Person

Full Forename(s): MS REBECCA JANE

Surname: **YOUNG**

Former Names:

Service Address: recorded as Company's registered office

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

Date of Birth: **Nationality:** **BRITISH**

Occupation: BUSINESSWOMAN

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate unpaid:	0

Initial Shareholdings

Name: **MICHAEL SPOONER**

Address **22 C GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2QE**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each **1**
share:
Amount unpaid: **0**
Amount paid: **1**

Name: **REBECCA YOUNG**

Address **22 C GOODGE STREET
LONDON
UNITED KINGDOM
W1T 2QE**

Class of Shares: **ORDINARY**

Number of shares: **1**
Currency: **GBP**
Nominal value of each **1**
share:
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 MICHAEL SPOONER**

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

Date of Birth: ****103/1970** ***Nationality:*** **CANADIAN**

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.
<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.

Individual Person with Significant Control details

Names: MS REBECCA JANE YOUNG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **05/1970 ***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: **MICHAEL SPOONER**

Authenticated **YES**

Name: **REBECCA YOUNG**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STUDIO SPOON 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.

Name of each subscriber	Authentication
Michael Spooner	Authenticated Electronically
Rebecca Young	Authenticated Electronically

Dated: 01/09/2019



Companies House

COMPANY NAME: Studio Spoon Ltd
COMPANY NUMBER: 12184557

The director's date of birth was removed from the IN01 on 15/11/2019 as it was invalid or ineffective.