

FILE COPY



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

Company Number **12363786**

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

BLUSH WEDDING INVITATIONS 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 **16th December 2019**



* N12363786N *



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: **13/12/2019**

X8K97B8I

<i>Company Name in full:</i>	BLUSH WEDDING INVITATIONS LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	SUITE 201I 5300 LAKESIDE CHEADLE ROYAL BUSINESS PARK CHEADLE UNITED KINGDOM SK8 3GP
<i>Sic Codes:</i>	74100 70229 18129 47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MISS SELEN**

Surname: **ESKIBINA**

Former Names:

Service Address: **19 ACADEMY PLACE
ISLEWORTH
ENGLAND TW7 5FD**

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

Date of Birth: ****/06/1987** ***Nationality:*** **TURKISH**

Occupation: **SELF
EMPLOYED**

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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **SELEN ESKIBINA**

Address **19 ACADEMY PLACE
ISLEWORTH
ENGLAND
TW7 5FD**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: MISS SELEN ESKIBINA

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

Date of Birth: **/06/1987 ***Nationality:*** TURKISH

Service Address: 19 ACADEMY PLACE
ISLEWORTH
ENGLAND
TW7 5FD

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 holds, directly or indirectly, 75% or more 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.

Statement of Compliance

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

Name: **SELEN ESKIBINA**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLUSH WEDDING INVITATIONS 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
SELEN ESKIBINA	Authenticated Electronically

Dated: 13/12/2019