

FILE COPY



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

Company Number **12507533**

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

MY LIFE COLLECTIVE 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 **10th March 2020**



* N12507533D *



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: **09/03/2020**

X90HO549

Company Name in full: **MY LIFE COLLECTIVE LIMITED**

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

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

Proposed Registered Office Address: **HOLBROOK HOUSE 32 NORTH END ROAD
STEEPLE CLAYDON
BUCKINGHAMSHIRE
ENGLAND MK18 2PG**

Sic Codes: **96090**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***1***

Occupation: **DIRECTOR**

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

Company Director **2**

Type:	Person		
Full Forename(s):	MRS CATHERINE		
Surname:	KIRKMAN		
Service Address:	HOLBROOK HOUSE 32 NORTH END ROAD STEEPLE CLAYDON BUCKINGHAMSHIRE UNITED KINGDOM MK18 2PG		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1975	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

Company Director 3

Type:	Person		
Full Forename(s):	MR DOMINIQUE		
Surname:	AVEILLAN		
Service Address:	HOLBROOK HOUSE 32 NORTH END ROAD STEEPLE CLAYDON BUCKINGHAMSHIRE UNITED KINGDOM MK18 2PG		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/12/1952	Nationality:	FRENCH
Occupation:	DIRECTOR		

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

Company Director **4**

Type: Person

Full Forename(s): MRS CLAIRE

Surname: HANSON-AVEILLAN

Service Address: **HOLBROOK HOUSE 32 NORTH END ROAD
STEEPLE CLAYDON
BUCKINGHAMSHIRE
UNITED KINGDOM MK18 2PG**

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

Date of Birth: ****/11/1974** *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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DOMINIQUE AVEILLAN**

Address **HOLBROOK HOUSE 32
NORTH END ROAD
STEEPLE CLAYDON
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 2PG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CLAIRE HANSON-
AVEILLAN**

Address **HOLBROOK HOUSE 32
NORTH END ROAD
STEEPLE CLAYDON
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 2PG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BYLUMIERE LIMITED**

Address **HOLBROOK HOUSE 32
NORTH END ROAD
STEEPLE CLAYDON
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 2PG**

Class of Shares: **ORDINARY**

Number of shares: **2**

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: MR DOMINIQUE AVEILLAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1952 ***Nationality:*** FRENCH

Service Address: HOLBROOK HOUSE 32 NORTH END ROAD
STEEPLE CLAYDON
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 2PG

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: MRS CLAIRE HANSON-AVEILLAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1974 ***Nationality:*** BRITISH

Service Address: HOLBROOK HOUSE 32 NORTH END ROAD
STEEPLE CLAYDON
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 2PG

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 BRENT KIRKMAN**

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

Date of Birth: ****/08/1973** ***Nationality:*** **SOUTH AFRICAN**

Service Address: **HOLBROOK HOUSE 32 NORTH END ROAD
STEEPLE CLAYDON
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 2PG**

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.

Individual Person with Significant Control details

Names: MRS CATHERINE KIRKMAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1975 ***Nationality:*** BRITISH

Service Address: HOLBROOK HOUSE 32 NORTH END ROAD
STEEPLE CLAYDON
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 2PG

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MY LIFE COLLECTIVE 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 each.

Subscriber:

Dominique Aveillan

Authentication: Authenticated Electronically

Subscriber:

Claire Hanson-Aveillan

Authentication: Authenticated Electronically

Subscriber:

Bylumiere Limited

Authorising Person: Brent Kirkman

Authentication: Authenticated Electronically

Dated: 9 Mar 2020