

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12963279**

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

IMAGE OF KINGS 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 **20th October 2020**



* N12963279Q *



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: 19/10/2020

X9G0WM4G

Company Name in full:

IMAGE OF KINGS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**222 SUMNER ROAD
LONDON
ENGLAND SE15 5GA**

Sic Codes:

47820

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **SOLOMON-MILLER**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/2001** ***Nationality:*** **BRITISH**

Occupation: **RETAILER**

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

Company Director **2**

Type:	Person		
Full Forename(s):	MR KWAYERA ISALAH ISSAC TSHON		
Surname:	CUMBERBATCH-WYNTER		
Former Names:			
Service Address:	1 GOULDING GARDENS THORNTON HEATH ENGLAND CR7 8FF		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/02/2001	Nationality:	BRITISH
Occupation:	RETAILER		

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR JAYDEN SAMUEL**

Surname: **JOSEPH**

Former Names:

Service Address: **152 PERRY HILL
LONDON
ENGLAND SE6 4EZ**

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

Date of Birth: ****/07/2002** ***Nationality:*** **BRITISH**

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>	99
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	99
<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>	99
		<i>Total aggregate nominal value:</i>	99
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DORIAN SOLOMON-MILLER**

Address **222 SUMNER ROAD
LONDON
ENGLAND
SE15 5GA**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **KWAYERA
CUMBERBATCH-WYNTER**

Address **1 GOULDING GARDENS
THORNTON HEATH
ENGLAND
CR7 8FF**

Class of Shares: **ORDINARY**

Number of shares: **33**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAYDEN JOSEPH**

Address **152 PERRY HILL
LONDON
ENGLAND
SE6 4EZ**

Class of Shares: **ORDINARY**

Number of shares: **33**

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 DORIAN SOLOMON-MILLER**

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

Date of Birth: ****/01/2001** ***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.
<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: MR JAYDEN SAMUEL JOSEPH

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

Date of Birth: **/07/2002 ***Nationality:*** BRITISH

Service Address: 152 PERRY HILL
LONDON
ENGLAND
SE6 4EZ

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: MR KWAYERA ISAIAH ISSAC TSHON CUMBERBATCH-WYNTER

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/2001 ***Nationality:*** BRITISH

Service Address:
1 GOULDING GARDENS
THORNTON HEATH
ENGLAND
CR7 8FF

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.

Statement of Compliance

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

Name: **DORIAN SOLOMON-MILLER**

Authenticated **YES**

Name: **KWAYERA CUMBERBATCH-WYNTER**

Authenticated **YES**

Name: **JAYDEN JOSEPH**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of IMAGE OF KINGS 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
DORIAN SOLOMON-MILLER	Authenticated Electronically
KWAYERA CUMBERBATCH-WYNTER	Authenticated Electronically
JAYDEN JOSEPH	Authenticated Electronically

Dated: 19/10/2020