

FILE COPY



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

Company Number **13075471**

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

YEAR OF COLOUR 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 **10th December 2020**



* N13075471F *



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: 10/12/2020

X9JLABJC

Company Name in full:

YEAR OF COLOUR LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3RD FLOOR 86-90 PAUL STREET
LONDON
ENGLAND EC2A 4NE**

Sic Codes:

90030

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type:	Person		
Full Forename(s):	MRS EMILY LOUISE		
Surname:	QUINTON		
Service Address:	3RD FLOOR 86-90 PAUL STREET LONDON UNITED KINGDOM EC2A 4NE		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/10/1976	Nationality:	BRITISH
Occupation:	STUDENT		

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEFAN MARK
LEWANDOWSKI**

Class of Shares: **ORDINARY**

Address **3RD FLOOR 86-90 PAUL
STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

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

Name: **EMILY LOUISE QUINTON**

Class of Shares: **ORDINARY**

Address **3RD FLOOR 86-90 PAUL
STREET
LONDON
UNITED KINGDOM
EC2A 4NE**

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: MR STEFAN MARK LEWANDOWSKI

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1978 ***Nationality:*** BRITISH

Service Address: 3RD FLOOR 86-90 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE

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 EMILY LOUISE QUINTON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1976 ***Nationality:*** BRITISH

Service Address: 3RD FLOOR 86-90 PAUL STREET
LONDON
UNITED KINGDOM
EC2A 4NE

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.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of YEAR OF COLOUR 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.

Subscriber:

Stefan Mark Lewandowski

Authentication: Authenticated Electronically

Subscriber:

Emily Louise Quinton

Authentication: Authenticated Electronically

Dated: 10 Dec 2020