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 *







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

3RD FLOOR 86-90 PAUL STREET

Office Address: LONDON

ENGLAND EC2A 4NE

Sic Codes: 90030

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR STEFAN MARK

Surname: LEWANDOWSKI

Service Address: 3RD FLOOR 86-90 PAUL STREET

LONDON

UNITED KINGDOM EC2A 4NE

Country/State Usually

Resident:

UNITED KINGDOM

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

Occupation: SOFTWARE

DEVELOPER

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

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)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	2	
·		Total aggregate nominal value:	2	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

13075471

Initial Shareholdings

STEFAN MARK Name:

LEWANDOWSKI

Address **3RD FLOOR 86-90 PAUL**

> STREET Number of shares: 1 **LONDON** Currency: **GBP**

UNITED KINGDOM Nominal value of each 1

EC2A 4NE share:

> Amount unpaid: 0 1 Amount paid:

ORDINARY

Class of Shares:

Name: **EMILY LOUISE QUINTON**

Address **3RD FLOOR 86-90 PAUL** Class of Shares: **ORDINARY**

STREET

LONDON Number of shares: 1

GBP UNITED KINGDOM Currency: Nominal value of each 1

EC2A 4NE

share:

Amount unpaid: 0 1 Amount paid:

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				
Electronically filed document for Company Number:	13075471			

Individual Person with Significant Control details

Names: MR STEFAN MARK LEWANDOWSKI

Country/State Usually

UNITED KINGDOM

Resident:

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.

13075471

Nature of control		ectly or indirectly, more than 25% but shares in the company.	not
Electronically filed docur	ment for Company Number:	13075471	

Individual Person with Significant Control details

Names: MRS EMILY LOUISE QUINTON

Country/State Usually

UNITED KINGDOM

Resident:

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		ectly or indirectly, more than 25% but shares in the company.	not
Electronically filed docur	ment for Company Number:	13075471	

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

End of Electronically filed document for Company Number: 13075471

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