

FILE COPY



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

Company Number 13225631

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

**THE GREAT FROG EYEWEAR 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 **25th February 2021**



\*N13225631A\*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **24/02/2021**

X9YZB99K

*Company Name in full:* **THE GREAT FROG EYEWEAR LIMITED**

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

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

*Proposed Registered Office Address:* **BRAIDEN ACCOUNTS WATERFRONT  
BRIGHTON MARINA VILLAGE  
BRIGHTON  
EAST SUSSEX  
ENGLAND BN2 5WA**

*Sic Codes:* **47789**

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

## ***Proposed Officers***

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR CHRISTOPHER DEREK**

*Surname:*                **THOMPSON**

*Service Address:*        **72 ORCHARD STREET  
NEW YORK  
UNITED STATES NY 10002**

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

*Date of Birth:*      **\*\*/03/1979**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **MR PATERSON REINO**

*Surname:* **LEHTONEN-RILEY**

*Service Address:* **FRIARS MANOR TINDON END ROAD  
WIMBISH  
ESSEX  
UNITED KINGDOM CB10 2XT**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/01/1979**                      *Nationality:*       **BRITISH**

*Occupation:* **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **CHRISTOPHER DEREK  
THOMPSON**

*Address* **72 ORCHARD STREET  
NEW YORK  
UNITED STATES  
NY 10002**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PATERSON REINO  
LEHTONEN-RILEY**

*Address* **FRIARS MANOR TINDON  
END ROAD  
WIMBISH  
ESSEX  
UNITED KINGDOM  
CB10 2XT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR CHRISTOPHER DEREK THOMPSON**

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

*Date of Birth:* **\*\*/03/1979** *Nationality:* **BRITISH**

*Service Address:* **72 ORCHARD STREET  
NEW YORK  
UNITED STATES  
NY 10002**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Individual Person with Significant Control details***

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*Names:* **MR PATERSON REINO LEHTONEN-RILEY**

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

*Date of Birth:* **\*\*/01/1979** *Nationality:* **BRITISH**

*Service Address:* **FRIARS MANOR TINDON END ROAD  
WIMBISH  
ESSEX  
UNITED KINGDOM  
CB10 2XT**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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*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:* **BRAIDEN ACCOUNTS**

*Agent's Address:* **26 WATERFRONT  
BRIGHTON MARINA VILLAGE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 5WA**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **BRAIDEN ACCOUNTS**

*Agent's Address:* **26 WATERFRONT  
BRIGHTON MARINA VILLAGE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 5WA**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of THE GREAT FROG EYEWEAR 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.

### **Name of each subscriber**

Mr Christopher Derek Thompson  
Mr Paterson Reino Lehtonen-Riley  
Date: 24/02/2021

Digitally Signed  
Digitally Signed