

FILE COPY



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

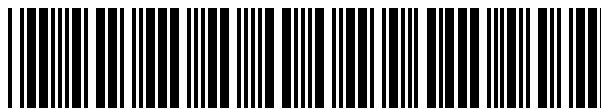
Company Number **13362843**

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

NAUGHTY BY NATURE NEWCASTLE 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 **28th April 2021**



N13362843H



Companies House



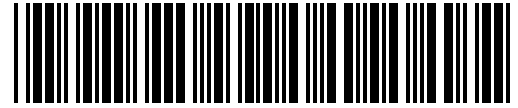
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **26/04/2021**

XA38RJSJ

Company Name in full:

NAUGHTY BY NATURE NEWCASTLE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**29 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM NE2 2HE**

Sic Codes:

56103

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/11/1988** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

13362843

Company Director 2

Type: **Person**

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

Surname: **BYRON**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/07/1992** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	10
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBERT CLARKSON**

Address **29 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 2HE**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TOM BYRON**

Address **29 LINDISFARNE ROAD
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE2 2HE**

Class of Shares: **ORDINARY**

Number of shares: **5**

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 ROBERT JAMES CLARKSON**

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

Date of Birth: ****/11/1988** *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 TOM BYRON**

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

Date of Birth: ****/07/1992** *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.

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: **ACCOUNTABILITY**

Agent's Address: **NAUTILUS HOUSE DURHAM ROAD
BIRTLEY
CHESTER LE STREET
ENGLAND
DH3 2PA**

Authorisation

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

Agent's Name: **ACCOUNTABILITY**

Agent's Address: **NAUTILUS HOUSE DURHAM ROAD
BIRTLEY
CHESTER LE STREET
ENGLAND
DH3 2PA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

NAUGHTY BY NATURE NEWCASTLE 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	Authentication
ROBERT CLARKSON	Authenticated Electronically
TOM BYRON	Authenticated Electronically

Dated: 26/04/2021