

FILE COPY



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

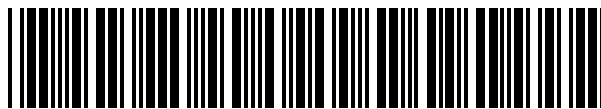
Company Number **13529040**

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

BOXLESS IDEAS 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 **24th July 2021**



N13529040B



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: **24/07/2021**

XA9DIP4A

Company Name in full:

BOXLESS IDEAS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**24 WILTSHIRE GARDENS
TWICKENHAM
ENGLAND TW2 6ND**

Sic Codes:

90030

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Company Director 2

Type:	Person
Full Forename(s):	MR AGUSTIN ESPINOSA NICHOLLS
Surname:	ESPINOSA
Former Names:	
Service Address:	27 CRESCENT ROAD STAFFORD ENGLAND ST17 9AL
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/12/2000** *Nationality:* **BRITISH,MEXICAN**
Occupation: **BAR PERSON**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR CAMERON OWEN**

Surname: **COLLINS**

Former Names:

Service Address: **17 FLORENCE GARDENS
LAWFORD
MANNINGTREE
ENGLAND CO11 2FB**

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

Date of Birth: ****/08/2001** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GABRIELLA SMITH**

Address **24 WILTSHIRE GARDENS
TWICKENHAM
ENGLAND
TW2 6ND**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AGUSTIN ESPINOSA
ESPINOSA**

Address **27 CRESCENT ROAD
STAFFORD
ENGLAND
ST17 9AL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CAMERON COLLINS**

Address **17 FLORENCE GARDENS
LAWFORD
MANNINGTREE
ENGLAND
CO11 2FB**

Class of Shares: **ORDINARY**

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: **MISS GABRIELLA ROSE SMITH**

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

Date of Birth: ****/03/2003** *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 CAMERON OWEN COLLINS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/2001** *Nationality:* **BRITISH**

Service Address: **17 FLORENCE GARDENS
LAWFORD
MANNINGTREE
ENGLAND
CO11 2FB**

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 AGUSTIN NICHOLLS ESPINOSA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/2000** *Nationality:* **BRITISH,MEXICAN**

Service Address: **27 CRESCENT ROAD
STAFFORD
ENGLAND
ST17 9AL**

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.

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<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.

<i>Name:</i>	GABRIELLA SMITH
<i>Authenticated</i>	YES
<i>Name:</i>	AGUSTIN ESPINOSA ESPINOSA
<i>Authenticated</i>	YES
<i>Name:</i>	CAMERON COLLINS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BOXLESS IDEAS 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
GABRIELLA SMITH	Authenticated Electronically
AGUSTIN ESPINOSA ESPINOSA	Authenticated Electronically
CAMERON COLLINS	Authenticated Electronically

Dated: 24/07/2021