

**FILE COPY**



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

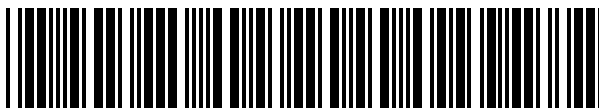
Company Number **13615598**

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

**TOBY AND BEN 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 September 2021**



\*N13615598P\*



**Companies House**



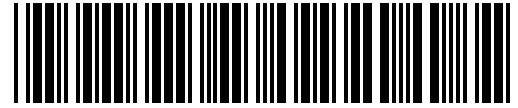
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **10/09/2021**

XACPDBWW

*Company Name in full:*

**TOBY AND BEN LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**1 J D JONES AND CO  
TY AUCKLAND  
CRYMYCH  
WALES SA41 3QE**

*Sic Codes:*

**25110**

*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 BENJAMIN DOUGLAS VINALL**

*Surname:*                **CRAMP**

*Former Names:*

*Service Address:*        **CAPEL HOUSE NEW MILL ROAD  
CARDIGAN  
WALES SA43 1QT**

*Country/State Usually  
Resident:*                **WALES**

*Date of Birth:*      **\*\*/12/1978**                      *Nationality:*      **BRITISH**

*Occupation:*      **DESIGNER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR TOBY COTTRILL**

*Surname:*                                **DOWNING**

*Former Names:*

*Service Address:*                      **CAPEL HOUSE NEW MILL ROAD  
CARDIGAN  
WALES SA43 1QT**

*Country/State Usually  
Resident:*                                **WALES**

*Date of Birth:*      **\*\*/03/1974**                      *Nationality:*      **BRITISH**

*Occupation:*      **ARTIST**

*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>10</b>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
	<b>B</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>10</b>

## ***Initial Shareholdings***

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*Name:* **BENJAMIN CRAMP**

*Address* **CAPEL HOUSE NEW MILL  
ROAD  
CARDIGAN  
WALES  
SA43 1QT**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **TOBY DOWNING**

*Address* **CAPEL HOUSE NEW MILL  
ROAD  
CARDIGAN  
WALES  
SA43 1QT**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

## ***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 BENJAMIN DOUGLAS VINALL CRAMP**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/12/1978** *Nationality:* **BRITISH**

*Service Address:* **CAPEL HOUSE NEW MILL ROAD  
CARDIGAN  
WALES  
SA43 1QT**

*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 voting rights 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 shares 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 TOBY COTTRILL DOWNING**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/03/1974** *Nationality:* **BRITISH**

*Service Address:* **CAPEL HOUSE NEW MILL ROAD  
CARDIGAN  
WALES  
SA43 1QT**

*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 voting rights 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 shares 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.*

*Name:* **BENJAMIN CRAMP**

*Authenticated* **YES**

*Name:* **TOBY DOWNING**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of TOBY AND BEN 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
BENJAMIN CRAMP	Authenticated Electronically
TOBY DOWNING	Authenticated Electronically

Dated: 10/09/2021