

**FILE COPY**



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

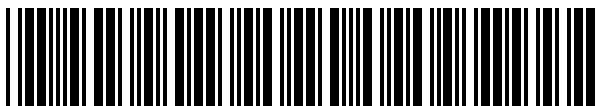
Company Number **14125227**

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

**TALK OF THE TAN 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 **23rd May 2022**



\*N14125227B\*



**Companies House**



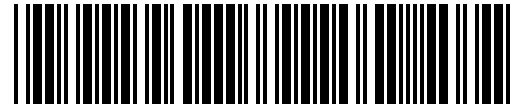
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **23/05/2022**

XB4MXSZT

*Company Name in full:*

**TALK OF THE TAN LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**CRADLEY ENTERPRISE CENTRE MAYPOLE FIELDS  
HALESOWEN  
ENGLAND B63 2QB**

*Sic Codes:*

**47190  
96020**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS STACEY MARIE**

*Surname:*                                **SLATER**

*Former Names:*

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

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

*Date of Birth:*      **\*\*/07/1985**                      *Nationality:*      **BRITISH**

*Occupation:*      **MANAGING DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS KERRY LOUISE**

*Surname:*                                **WOOD**

*Former Names:*

*Service Address:*                      **CRADLEY ENTERPRISE CENTRE MAYPOLE FIELDS  
HALESOWEN  
ENGLAND B63 2QB**

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

*Date of Birth:*      **\*\*/11/1990**                      *Nationality:*      **BRITISH**

*Occupation:*      **MANAGING DIRECTOR**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS LAUREN JAI DIANE**

*Surname:*                                **SLATER**

*Former Names:*

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

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

*Date of Birth:*      **\*\*/12/2004**                      *Nationality:*      **BRITISH**

*Occupation:*      **MANAGING 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>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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:* **SUZANNE WOOD**

*Address* **CRADLEY ENTERPRISE  
CENTRE MAYPOLE FIELDS  
HALESOWEN  
ENGLAND  
B63 2QB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **45**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **STACEY SLATER**

*Address* **CRADLEY ENTERPRISE  
CENTRE MAYPOLE FIELDS  
HALESOWEN  
ENGLAND  
B63 2QB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **45**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KERRY WOOD**

*Address* **CRADLEY ENTERPRISE  
CENTRE MAYPOLE FIELDS  
HALESOWEN  
ENGLAND  
B63 2QB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LAUREN JAI SLATER**

*Address* **CRADLEY ENTERPRISE  
CENTRE MAYPOLE FIELDS  
HALESOWEN  
ENGLAND  
B63 2QB**

*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)***

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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:* **MRS SUZANNE ELIZABETH WOOD**

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

*Date of Birth:* **\*\*/02/1968** *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>	<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:* **MRS STACEY MARIE SLATER**

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

*Date of Birth:* **\*\*/07/1985** *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>	<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.*

<i>Name:</i>	<b>SUZANNE WOOD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STACEY SLATER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>KERRY WOOD</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>LAUREN JAI SLATER</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

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

## Memorandum of Association of TALK OF THE TAN 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
SUZANNE WOOD	Authenticated Electronically
STACEY SLATER	Authenticated Electronically
KERRY WOOD	Authenticated Electronically
LAUREN JAI SLATER	Authenticated Electronically

Dated: 23/05/2022