

**FILE COPY**



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

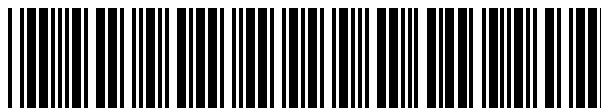
Company Number **14188048**

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

**FABLE HOME GOODS UK 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 **22nd June 2022**



\*N14188048L\*



**Companies House**



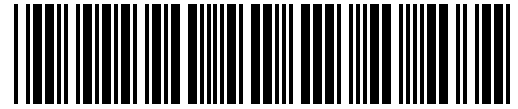
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **21/06/2022**

XB6NKCFT

*Company Name in full:* **FABLE HOME GOODS UK LIMITED**

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

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

*Proposed Registered Office Address:* **24 OLD QUEEN STREET  
LONDON  
UNITED KINGDOM SW1H 9HP**

*Sic Codes:* **47910**

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

## ***Proposed Officers***

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### ***Company Secretary     1***

*Type:* **Corporate**  
*Name:* **GOODWILLE LIMITED**  
*Principal / Business Address:* **24 OLD QUEEN STREET  
LONDON  
UNITED KINGDOM SW1H 9HP**

### ***UK Limited Company***

*Registration Number:* **02126896**

*The subscribers confirm that the corporate body named has consented to act as a secretary.*

Type:	Person
Full Forename(s):	MR MAXWELL
Surname:	TIMS
Service Address:	24 OLD QUEEN STREET LONDON UNITED KINGDOM SW1H 9HP
Country/State Usually Resident:	CANADA

*Date of Birth:*    **\*\*/03/1990**                      *Nationality:*        **CANADIAN**  
*Occupation:*     **HEAD OF OPERATIONS**

*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>5000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>5000</b>
		<i>Total aggregate nominal value:</i>	<b>50</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **FABLE HOME GOODS INC.**

*Address* **1055 SUITE 1700  
WEST HASTINGS STREET  
VANCOUVER  
CANADA  
V6E 2E9**

*Class of Shares:* **ORDINARY**

*Number of shares:* **5000**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

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

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **FABLE HOME GOODS INC.**  
*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 FABLE HOME GOODS UK 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
FABLE HOME GOODS INC.	Authenticated Electronically

Dated: 21/06/2022