

FILE COPY



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

Company Number **14246690**

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

BLACK BOOK SOURCING COMPANY 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 **20th July 2022**



N14246690J



Companies House



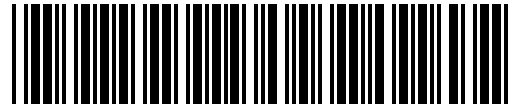
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **20/07/2022**

XB8O27DL

Company Name in full:

BLACK BOOK SOURCING COMPANY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**407 ORTON HOUSE
80 PLOUGH LANE
LONDON
UNITED KINGDOM SW17 0RF**

Sic Codes:

46190

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KIYA ENOS**

Address **407 ORTON HOUSE
80 PLOUGH LANE
LONDON
UNITED KINGDOM
SW17 0RF**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANNA O'NEILL**

Address **FLAT 9 OXFORD HOUSE 52
PARKSIDE
LONDON
ENGLAND
SW19 5NE**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 KIYA ENOS**

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

Date of Birth: ****/03/1991** *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: **MRS ANNA O'NEILL**

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

Date of Birth: ****/02/1959** *Nationality:* **BRITISH**

Service Address: **FLAT 9 OXFORD HOUSE 52 PARKSIDE
LONDON
ENGLAND
SW19 5NE**

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: **GIBSONS**

Agent's Address: **25 FORESTERS HALL
25/27 WESTOW STREET
LONDON
ENGLAND
SE19 3RY**

Authorisation

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

Agent's Name: **GIBSONS**

Agent's Address: **25 FORESTERS HALL
25/27 WESTOW STREET
LONDON
ENGLAND
SE19 3RY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BLACK BOOK SOURCING COMPANY 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
KIYA ENOS	Authenticated Electronically
ANNA O'NEILL	Authenticated Electronically

Dated: 20/07/2022