

FILE COPY



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

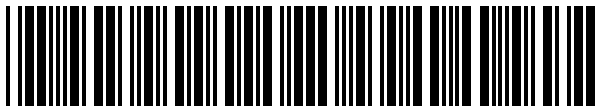
Company Number **14423866**

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

BEDLAM CLOTHING 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 **17th October 2022**



N14423866L



Companies House



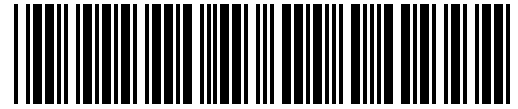
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **15/10/2022**

XBEP0KQB

Company Name in full: **BEDLAM CLOTHING LTD**

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

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

Proposed Registered Office Address: **30 HEATHFIELD NOOK ROAD
BUXTON
ENGLAND SK17 9SA**

Sic Codes: **47190**

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

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MR BAILEY**

Surname: **NEWSAM**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/2001** *Nationality:* **ENGLISH**

Occupation: **SHOP ASSISTANT**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR ADAM JOHNSON**

Surname: **NAKHUDA**

Former Names:

Service Address: **30 CHAMBERLAIN AVENUE
STOKE-ON-TRENT
ENGLAND ST4 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/2000** *Nationality:* **ENGLISH**

Occupation: **SHOP ASSISTANT**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR JOE LOUIS**

Surname: **WALKER**

Former Names:

Service Address: **26 PROSPECT STREET
ABERYSTWYTH
UNITED KINGDOM SY23 1JJ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/05/2000** *Nationality:* **WELSH**

Occupation: **BAR PERSON**

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

Company Director 5

Type: **Person**

Full Forename(s): **MR THOMAS JAMES**

Surname: **SIMMONS**

Former Names:

Service Address: **2A THE GLADE
FETCHAM
LEATHERHEAD
ENGLAND KT22 9TH**

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

Date of Birth: ****/11/2001** *Nationality:* **ENGLISH**

Occupation: **SHOP ASSISTANT**

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

Company Director 6

Type:	Person
Full Forename(s):	MR CONNOR NIALL
Surname:	COPELAND
Former Names:	
Service Address:	4 RIMINI CLOSE STOKE-ON-TRENT ENGLAND ST3 5YG
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/09/2000** *Nationality:* **ENGLISH**
Occupation: **SALES PERSON**

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>	6
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6
<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>	6
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEPHEN MELLOR**

Address **30 HEATHFIELD NOOK
ROAD
BUXTON
ENGLAND
SK17 9SA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BAILEY NEWSAM**

Address **30 HEATHFIELD NOOK
ROAD
BUXTON
ENGLAND
SK17 9SA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADAM NAKHUDA**

Address **30 CHAMBERLAIN AVENUE
STOKE-ON-TRENT
ENGLAND
ST4 5EW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOE WALKER**

Address **26 PROSPECT STREET
ABERYSTWYTH
UNITED KINGDOM
SY23 1JJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **THOMAS SIMMONS**

Address **2A THE GLADE
FETCHAM
LEATHERHEAD
ENGLAND
KT22 9TH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CONNOR COPELAND**

Address **4 RIMINI CLOSE
STOKE-ON-TRENT
ENGLAND
ST3 5YG**

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 no PSC

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

Statement of Compliance

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

<i>Name:</i>	STEPHEN MELLOR
<i>Authenticated</i>	YES
<i>Name:</i>	BAILEY NEWSAM
<i>Authenticated</i>	YES
<i>Name:</i>	ADAM NAKHUDA
<i>Authenticated</i>	YES
<i>Name:</i>	JOE WALKER
<i>Authenticated</i>	YES
<i>Name:</i>	THOMAS SIMMONS
<i>Authenticated</i>	YES
<i>Name:</i>	CONNOR COPELAND
<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 BEDLAM CLOTHING 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
STEPHEN MELLOR	Authenticated Electronically
BAILEY NEWSAM	Authenticated Electronically
ADAM NAKHUDA	Authenticated Electronically
JOE WALKER	Authenticated Electronically
THOMAS SIMMONS	Authenticated Electronically
CONNOR COPELAND	Authenticated Electronically

Dated: 15/10/2022