

**FILE COPY**



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

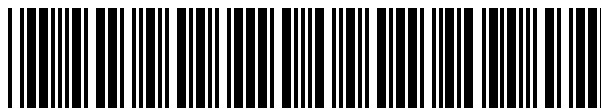
Company Number **14752419**

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

**OFF THE DECK 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 **23rd March 2023**



\*N14752419K\*



**Companies House**



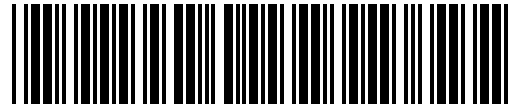
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **22/03/2023**

*XBZVBAP7*

*Company Name in full:* **OFF THE DECK UK LIMITED**

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

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

*Proposed Registered Office Address:* **42A BARCLAY ROAD  
LONDON  
UNITED KINGDOM SW6 1EH**

*Sic Codes:* **74100**

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

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ASHLEY SIMPSON**

*Surname:*                                **HARE**

*Former Names:*

*Service Address:*                      **17 MOTCOMBE ROAD  
POOLE  
UNITED KINGDOM BH13 6DJ**

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

*Date of Birth:*      **\*\*/09/1984**                      *Nationality:*      **BRITISH**

*Occupation:*      **MERCHANT SEAMAN**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MR ALAN FRANCIS

*Surname:* **SHUBOTHAM**

*Former Names:*

*Service Address:* **INHOUSE SUITE 2  
567 FULHAM ROAD  
LONDON  
UNITED KINGDOM SW6 1ES**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/06/1986**                      *Nationality:*        **IRISH**  
*Occupation:*        **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>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ALEXANDER HARE**

*Address* **42A BARCLAY ROAD  
LONDON  
UNITED KINGDOM  
SW6 1EH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ASHLEY HARE**

*Address* **17 MOTCOMBE ROAD  
POOLE  
UNITED KINGDOM  
BH13 6DJ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ALAN SHUBOTHAM**

*Address* **INHOUSE SUITE 2  
567 FULHAM ROAD  
LONDON  
UNITED KINGDOM  
SW6 1ES**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2500**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **WILLIAM HARRISON**

*Address* **22 SUNBURY STREET  
EDINBURGH  
UNITED KINGDOM  
EH4 3BU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2500**

*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 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.*

<i>Name:</i>	<b>ALEXANDER HARE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ASHLEY HARE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ALAN SHUBOTHAM</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>WILLIAM HARRISON</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 OFF THE DECK 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
ALEXANDER HARE	Authenticated Electronically
ASHLEY HARE	Authenticated Electronically
ALAN SHUBOTHAM	Authenticated Electronically
WILLIAM HARRISON	Authenticated Electronically

Dated: 22/03/2023