

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10254626**

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

**I LOVE GIN 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 **28th June 2016**



\*N10254626D\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 27/06/2016



X5A25T3V

*Company Name  
in full:*

**I LOVE GIN LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**79 PENN HILL  
BEDCHESTER  
SHAFTESBURY  
DORSET  
UNITED KINGDOM  
SP7 0JR**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TOBY CHARLES EDWARD**

*Surname:*                         **VACHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1987**                                *Nationality:*    **BRITISH**

*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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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* TOBY CHARLES EDWARD VACHER

*Address:* 2 WEST CROFT COURT KING  
STREET  
LONDON  
UNITED KINGDOM  
W6 0RY

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 1

*Amount paid:* 1

## Statement of Compliance

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*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:* **1806 CONSULTANCY LIMITED**

*Agent's Address:* **40 MANDEVILLE WAY  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 4LH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **1806 CONSULTANCY LIMITED**

*Agent's Address:* **40 MANDEVILLE WAY  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 4LH**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of I LOVE GIN 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
Toby Charles Edward Vacher	Authenticated Electronically

Dated: 27/06/2016