

FILE COPY



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

Company Number **11495232**

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

WEDDING DRESS ALTERATIONS LONDON 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 **1st August 2018**



* N11495232E *



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: **31/07/2018**

X7BDQ6MX

Company Name in full: **WEDDING DRESS ALTERATIONS LONDON LIMITED**

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

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

Proposed Registered Office Address: **UNIT 104, SOLENT BUSINESS CENTRE
343 MILLBROOK ROAD WEST
SOUTHAMPTON
HAMPSHIRE
ENGLAND SO15 0HW**

Sic Codes: **95290**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS JULIA**

Surname: **MURLEY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **JULIA MURLEY**

Address **63B STADIUM STREET
LONDON
UNITED KINGDOM
SW10 0PX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

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: **MRS JULIA MURLEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *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.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in 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: **ROWLES & CO**

Agent's Address: **UNIT 104 SOLENT BUSINESS CENTRE MILLBROOK ROAD WEST
SOUTHAMPTON
UNITED KINGDOM
SO15 0HW**

Authorisation

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

Agent's Name: **ROWLES & CO**

Agent's Address: **UNIT 104 SOLENT BUSINESS CENTRE MILLBROOK ROAD WEST
SOUTHAMPTON
UNITED KINGDOM
SO15 0HW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

WEDDING DRESS ALTERATIONS LONDON 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
JULIA MURLEY	Authenticated Electronically

Dated: 31/07/2018