

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12157309**

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

BABY I LOVE YOU (CARLISLE) 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 **15th August 2019**



* N12157309F *



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: **14/08/2019**

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Company Name in full: **BABY I LOVE YOU (CARLISLE) LIMITED**

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

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

Proposed Registered Office Address: **58 DURHAM ROAD
BIRTLEY
CHESTER LE STREET
DURHAM
ENGLAND DH3 2QJ**

Sic Codes: **86220**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MISS KELLY**

Surname: **DIXON**

Service Address: **9 RIVER DRIVE
SOUTH SHIELDS
TYNE AND WEAR
ENGLAND NE33 1TL**

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

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	4

Initial Shareholdings

Name: **HAYLEY DIXON**

Address **25 HYLTON ROAD
JARROW
TYNE AND WEAR
ENGLAND
NE32 5QX**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **2**

Amount unpaid: **2**

Amount paid: **0**

Name: **KELLY THOMPSON**

Address **86 YORK AVENUE
JARROW
TYNE AND WEAR
ENGLAND
NE32 5YA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **2**

Amount unpaid: **2**

Amount paid: **0**

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.

Name: **HAYLEY DIXON**

Authenticated **YES**

Name: **KELLY THOMPSON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BABY I LOVE YOU (CARLISLE) 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

Miss Hayley Dixon

Miss Kelly Thompson

Date: 14/08/2019

Digitally Signed

Digitally Signed