

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07361145

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

SOLE SENSATIONS CRYSTAL PEAKS 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 31st August 2010



\*N07361145E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 31/08/2010



X3MQTN0S

*Company Name  
in full:* **SOLE SENSATIONS CRYSTAL PEAKS LIMITED**

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

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

*Proposed Register  
Office Address:* **60A BIRLEY MOOR ROAD  
SHEFFIELD  
ENGLAND  
S12 4WD**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MISS BEVERLEY**

*Surname:* **KIPLING**

*Former names:*

*Service Address:* **1 ECKINGTON MEWS, MOSBOROUGH  
SHEFFIELD  
ENGLAND  
S20 5ER**

*Consented to Act:* **Y**      *Date authorised:* **31/08/2010**      *Authenticated:* **YES**

*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **MISS CHERYL**

*Surname:* **ABBOT**

*Former names:*

*Service Address:* **40 MOORFIELD SQUARE, BOLSOVER  
CHESTERFIELD  
ENGLAND  
S44 6EN**

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

*Date of Birth:* **30/09/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **31/08/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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<i>Name:</i>	BEVERLEY KIPLING	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	1 ECKINGTON MEWS, MOSBOROUGH SHEFFIELD ENGLAND S20 5ER	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	CHERYL ABBOT	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	40 MOORFIELD SQUARE, BOLSOVER CHESTERFIELD ENGLAND S44 6EN	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	LISA SMITH	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	61 LILAC ROAD, BEIGHTON SHEFFIELD ENGLAND S20 1FL	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FORMATIONSHOUSE LTD**

*Agent's Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

Private Company Limited by Shares

Memorandum of association of

SOLE SENSATIONS CRYSTAL PEAKS 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 by each subscriber

Beverley Kipling

Cheryl Abbot

Lisa Smith

Dated : 31-8-2010



REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF SOLE SENSATIONS CRYSTAL PEAKS  
LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.