

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8457152

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

5 SENSES MANAGEMENT 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 22nd March 2013



N08457152J



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: 21/03/2013



X24KX3DE

*Company Name
in full:* **5 SENSES MANAGEMENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **10 MEDEN CLOSE
NOTTINGHAM
UNITED KINGDOM
NG11 8PP**

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

Company Director 1

Type: **Person**
Full forename(s): **MR CHRIS**

Surname: **MATHERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/03/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **MATHERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **22/03/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Initial Shareholdings

Name: CHRIS MATHERS

Address: 10 MEDEN CLOSE
 NOTTINGHAM
 ENGLAND
 NG11 8PP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: DEBORAH MATHERS

Address: 10 MEDEN CLOSE
 NOTTINGHAM
 ENGLAND
 NG11 8PP

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **CHRIS MATHERS**

Authenticated: **YES**

Name: **DEBORAH MATHERS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 5 SENSES MANAGEMENT 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
Chris Mathers	Authenticated Electronically
Deborah Mathers	Authenticated Electronically

Dated: 21/03/2013