

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8495251

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

GEMMA COLLINS CLOTHING 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 18th April 2013



N08495251L



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: 18/04/2013



X26LA2LD

*Company Name
in full:* **GEMMA COLLINS CLOTHING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **249 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4TG**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MS GEMMA**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/04/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: GEMMA COLLINS

Address: 249 CRANBROOK ROAD
 ILFORD
 ESSEX
 UNITED KINGDOM
 IG1 4TG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **TISH LEIBOVITCH**

Agent's Address: **249 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4TG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TISH LEIBOVITCH**

Agent's Address: **249 CRANBROOK ROAD
ILFORD
ESSEX
UNITED KINGDOM
IG1 4TG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GEMMA COLLINS CLOTHING 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
Gemma Collins	Authenticated Electronically

Dated: 18/04/2013