

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8560734

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

A CHILD'S BOUTIQUE 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 Wales

Given at Companies House, Cardiff, on 7th June 2013



N08560734K



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: 06/06/2013



X29YVK3S

*Company Name
in full:* **A CHILD'S BOUTIQUE LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **9 HYNAM PLACE
GARNDIFFAITH
PONTYPOOL
GWENT
WALES
NP4 7PH**

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

Company Director **1**

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

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **26/11/1979** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Consented to Act: **Y** *Date authorised:* **07/06/2013** *Authenticated:* **YES**

Company Director **2**

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

Surname: **NASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **15/09/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **07/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: CERI NASH

Address: 9 HYNAM PLACE
GARNDIFFAITH
PONTYPOOL
GWENT
WALES
NP4 7PH

Class of share: ORDINARY

Number of shares: 500

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: DAMIAN NASH

Address: 9 HYNAM PLACE
GARNDIFFAITH
PONTYPOOL
GWENT
WALES
NP4 7PH

Class of share: ORDINARY

Number of shares: 500

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: CERI NASH

Authenticated: YES

Name: DAMIAN NASH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A CHILD'S BOUTIQUE 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
ceri nash	Authenticated Electronically
damian nash	Authenticated Electronically

Dated: 06/06/2013