

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8646014

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

LOOBY LOU LTD

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 12th August 2013



\*N08646014G\*



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: 09/08/2013



X2EFAVO0

*Company Name  
in full:*

**LOOBY LOU LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE OAKS 2 CASTLEMANS LANE  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 0PZ**

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

*Company Director* 1

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

Surname: **LAVIN**

Former names: **BISHOP**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/03/1966** *Nationality:* **BRITISH**

*Occupation:* **HANDMADE CRAFTS**

*Consented to Act:* **Y** *Date authorised:* **12/08/2013** *Authenticated:* **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MS FRANCESCA**

Surname: **BILSLAND**

Former names: **ATKINS**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/01/1955** *Nationality:* **BRITISH**

*Occupation:* **CARE HOME PROPRIETOR**

*Consented to Act:* **Y** *Date authorised:* **12/08/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* LOUISE LAVIN

*Address:* 18 PERCIVAL CLOSE  
LEE-ON-THE-SOLENT  
HAMPSHIRE  
UNITED KINGDOM  
PO13 8GQ

*Class of share:* ORDINARY

*Number of shares:* 3

*Currency:* GBP

*Nominal value of  
each share:* 0.25

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* FRANCESCA BILSLAND

*Address:* THE OAKS 2 CASTLEMANS LANE  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 0PZ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.25

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* LOUISE LAVIN

*Authenticated:* YES

*Name:* FRANCESCA BILSLAND

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LOOBY LOU LTD

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
Louise Lavin	Authenticated Electronically
Francesca Bilisland	Authenticated Electronically

Dated: 09/08/2013