

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8789978

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

GREATCOAT 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 26th November 2013



N087899787

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

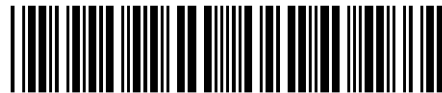


Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 25/11/2013



X2LWDZ3M

*Company Name
in full:*

GREATCOAT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**GREYS COTTAGE MALDON ROAD
KELVEDON
COLCHESTER
UNITED KINGDOM
CO5 9BD**

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

Company Director **1**

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

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/04/1972** *Nationality:* **UK**

Occupation: **FASHION APPAREL**

Consented to Act: **Y** *Date authorised:* **26/11/2013** *Authenticated:* **YES**

Company Director **2**

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

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1981** *Nationality:* **UK**

Occupation: **FASHION APPAREL**

Consented to Act: **Y** *Date authorised:* **26/11/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: MARK MCCANN

<i>Address:</i> GREYS COTTAGE MALDON ROAD KELVEDON COLCHESTER UNITED KINGDOM CO5 9BD	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 1

Name: CHARLES WARREN

<i>Address:</i> 36 BEACONSFIELD AVENUE COLCHESTER UNITED KINGDOM CO3 3DJ	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 1
	<i>Amount paid:</i> 1

Statement of Compliance

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

Name: MARK MCCANN

Authenticated: YES

Name: CHARLES WARREN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GREATCOAT 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
Mark McCann	Authenticated Electronically
Charles Warren	Authenticated Electronically

Dated: 25/11/2013