

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8822142

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

THE MAKER'S ATELIER 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 20th December 2013



N08822142E

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

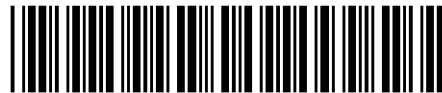


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/12/2013



X2NKDS80

*Company Name
in full:*

THE MAKER'S ATELIER LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O BAINBRIDGE LEWIS
KINGSWAY HOUSE 134 - 140 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2DL**

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

Company Director **I**

Type: **Person**

Full forename(s): **FRANCES**

Surname: **TOBIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1959**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Consented to Act: **Y**

Date authorised: **20/12/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	1

Initial Shareholdings

Name: FRANCES TOBIN

Address: 1 KINGSCLIFFE COURT
27 ROCK GARDEN
BRIGHTON
ENGLAND
BN1 1ND

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 0.01

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: **BAINBRIDGE LEWIS LTD**

Agent's Address: **KINGSWAY HOUSE 134 - 140 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2DL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BAINBRIDGE LEWIS LTD**

Agent's Address: **KINGSWAY HOUSE 134 - 140 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2DL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE MAKER'S ATELIER 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
Frances Tobin	Authenticated Electronically

Dated: 19/12/2013