

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8910505

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

VILD LONDON 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 25th February 2014



N08910505F

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: 24/02/2014



X32D5PJ6

*Company Name
in full:*

VILD LONDON LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**148 HOWARD BUILDING QUEENSTOWN ROAD
LONDON
UNITED KINGDOM
SW8 4NR**

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

Company Director 1

Type: **Person**
Full forename(s): **ALLISON**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1981** Nationality: **AMERICAN**

Occupation: **LUXURY CONSUMER GOODS**

Consented to Act: **Y** Date authorised: **25/02/2014** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **SOFIA**

Surname: **SKOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1979** Nationality: **SWEDISH**

Occupation: **CREATIVE DIRECTOR**

Consented to Act: **Y** Date authorised: **25/02/2014** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	100

Initial Shareholdings

Name: **ALLISON MITCHELL**

<i>Address:</i>	148 HOWARD BLDG QUEENSTOWN ROAD LONDON UNITED KINGDOM SW8 4NR	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	750
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Name: **SOFIA SKOLD**

<i>Address:</i>	2 WAYLAND AVENUE LONDON UNITED KINGDOM E8 2HP	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	250
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.1

Statement of Compliance

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

Name: **ALLISON MITCHELL**

Authenticated: **YES**

Name: **SOFIA SKOLD**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VILD LONDON 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
Allison Mitchell	Authenticated Electronically
Sofia Skold	Authenticated Electronically

Dated: 24/02/2014