

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9292379**

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

5 SENSES 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 **3rd November 2014**



N09292379S

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: 02/11/2014



X3JTQEKP

*Company Name
in full:*

5 SENSES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**133 SPRING ROAD
SOUTHAMPTON
UNITED KINGDOM
SO19 2NU**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER-JAMES DAVID**

Surname: **SHERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1990**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/11/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL DEAN**

Surname: **GALLIENNE**

Former names:

Service Address: **C/O DANNY GALLIENNE
302 MALMESBURY PARK ROAD
BOURNEMOUTH
UNITED KINGDOM
BH8 8PR**

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

Date of Birth: **10/03/1994** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/11/2014** *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>	2
		<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: PETER-JAMES DAVID SHERMAN

Address: 133 SPRING ROAD
 SOUTHAMPTON
 UNITED KINGDOM
 SO19 2NU

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 2

Name: DANIEL DEAN GALLIENNE

Address: 302 MALMESBURY PARK ROAD
 BOURNEMOUTH
 DORSET
 UNITED KINGDOM
 BH8 8PR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 2

Statement of Compliance

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

Name: PETER-JAMES DAVID SHERMAN

Authenticated: YES

Name: DANIEL DEAN GALLIENNE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 5 SENSES 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
Peter-James David Sherman	Authenticated Electronically
Daniel Dean Gallienne	Authenticated Electronically

Dated: 02/11/2014