

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9684926**

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

**OPEN FOR VINTAGE 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 **14th July 2015**



\*N09684926V\*

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: 13/07/2015*



X4BJAB1S

*Company Name  
in full:* **OPEN FOR VINTAGE LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **24 PEPPER STREET  
LONDON  
UNITED KINGDOM  
SE1 0EB**

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

*Company Director*    **1**

Type:                      **Person**

Full forename(s):        **MR COLIN**

Surname:                 **SAUNDERS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:    **03/12/1982**

Nationality:    **IRISH**

Occupation:    **CHIEF EXECUTIVE**

Consented to Act: **Y**

Date authorised: **14/07/2015**

Authenticated: **YES**

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*Company Director*    **2**

Type:                      **Person**

Full forename(s):        **MISS SARAH KATE**

Surname:                 **BYRNE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:    **29/02/1984**

Nationality:    **IRISH**

Occupation:    **DIRECTOR OF TRADING**

Consented to Act: **Y**

Date authorised: **14/07/2015**

Authenticated: **YES**

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*Company Director*    **3**

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

*Surname:*                         **LOFTUS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **30/03/1982**                                *Nationality:*    **IRISH**

*Occupation:*     **SALES DIRECTOR**

*Consented to Act:*    **Y**                        *Date authorised:*    **14/07/2015**                        *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* COLIN SAUNDERS

*Address:* 24 PEPPER STREET  
LONDON  
OTHER  
UNITED KINGDOM  
SE1 0EB

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*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:* COLIN SAUNDERS

*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 OPEN FOR VINTAGE 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
Colin Saunders	Authenticated Electronically

Dated: 13/07/2015