

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9755876**

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

LETTERBOX GIFTS 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 **1st September 2015**



N09755876Y

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: 28/08/2015



X4EPXAIZ

*Company Name
in full:*

LETTERBOX GIFTS LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**8 COBDEN TERRACE
SHEFFIELD
UNITED KINGDOM
S10 1HN**

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

Company Director 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **STONELEY**

Former names: **DANIEL**

Service Address recorded as Company's registered office

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

Date of Birth: **24/03/1987** *Nationality:* **BRITISH**

Occupation: **ECOMMERCE**

Consented to Act: **Y** *Date authorised:* **01/09/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS ELEANOR**

Surname: **BAGUST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1989** *Nationality:* **BRITISH**

Occupation: **ECOMMERCE**

Consented to Act: **Y** *Date authorised:* **01/09/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Initial Shareholdings

Name: MICHELLE STONELEY

Address: 82 LOXLEY VIEW ROAD
CROOKES
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 1QZ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ELEANOR BAGUST

Address: 8 COBDEN TERRACE
SHEFFIELD
UNITED KINGDOM
S10 1HN

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: MICHELLE STONELEY

Authenticated: YES

Name: ELEANOR BAGUST

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LETTERBOX GIFTS 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
Michelle Stoneley	Authenticated Electronically
Eleanor Bagust	Authenticated Electronically

Dated: 28/08/2015