File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **10006734**

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

RED RIBBON LINGERIE 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 **16th February 2016**

N100067348

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: **15/02/2016**

X50T8EHD

Company Name in full:	RED RIBBON LINGERIE LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**172 WATLING STREET** **BRIDGTOWN** **CANNOCK** **STAFFORDSHIRE** **UNITED KINGDOM** **WS11 0BD**

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

Company Director 1

Type: **Person**

Full forename(s): **MR THOMAS MICHAEL**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1992** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Initial Shareholdings

Name: **THOMAS REYNOLDS**

Address: **172 WATLING STREET**
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0BD

Class of share:	**ORDINARY**
Number of shares:	**100**
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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **WILLOWS ACCOUNTANCY LTD**

Agent's Address:
172 WATLING STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0BD

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **WILLOWS ACCOUNTANCY LTD**

Agent's Address:
172 WATLING STREET
BRIDGTOWN
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 0BD

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

RED RIBBON LINGERIE 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
Thomas Reynolds	Authenticated Electronically

Dated: 15/02/2016