

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10024985**

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

SKINNY WINES 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 **24th February 2016**



N10024985G

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: 24/02/2016



X51E9KHL

*Company Name
in full:*

SKINNY WINES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**COBURG HOUSE COBURG STREET
GATESHEAD
TYNE AND WEAR
UNITED KINGDOM
NE8 1NS**

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

Company Director ***I***

Type: **Person**
Full forename(s): **DIRECTOR IAN**

Surname: **THOMSON**

Former names:

Service Address: **4 THE DROVE
TWYFORD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1QL**

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

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **WINE SALES**

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

Company Director 2

Type: **Person**
Full forename(s): **DIRECTOR AMANDA**

Surname: **THOMSON**

Former names:

Service Address: **4 THE DROVE
TWYFORD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1QL**

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **WINE SALES**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01

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>	1

Initial Shareholdings

Name: IAN THOMSON

Address: 4 THE DROVE
TWYFORD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1QL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0.01

Name: AMANDA THOMSON

Address: 4 THE DROVE
TWYFORD
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1QL

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0.01

Amount paid: 0.01

Statement of Compliance

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

Name: IAN THOMSON

Authenticated: YES

Name: AMANDA THOMSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKINNY WINES 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
Ian Thomson	Authenticated Electronically
amanda thomson	Authenticated Electronically

Dated: 24/02/2016