

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10651879**

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

K8 RETAILING 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 Wales

Given at Companies House, Cardiff, on **4th March 2017**



* N106518790 *



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: **03/03/2017**

X61G6YF7

Company Name in full:

K8 RETAILING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**C5 BUSINESS CENTRE NORTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
WALES CF313TP**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS KATE AMANDA**

Surname: **WILKEY**

Service Address: **C5 BUSINESS CENTRE NORTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
WALES CF313TP**

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

Company Director 1

Type: **Person**

Full Forename(s): **MRS KATE AMANDA**

Surname: **WILKEY**

Service Address: **C5 BUSINESS CENTRE NORTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
WALES CF313TP**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1987** *Nationality:* **WELSH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KATE AMANDA WILKEY**

Address **C5 BUSINESS CENTRE
NORTH ROAD
BRIDGEND INDUSTRIAL
ESTATE
BRIDGEND
WALES
CF313TP**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MRS KATE AMANDA WILKEY**

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

Date of Birth: ****/01/1987** *Nationality:* **WELSH**

Service Address: **C5 BUSINESS CENTRE NORTH ROAD
BRIDGEND INDUSTRIAL ESTATE
BRIDGEND
WALES
CF313TP**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

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

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of K8 RETAILING 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 each.

Subscriber:

Kate Amanda Wilkey

Authentication: Authenticated Electronically

Dated: 3 Mar 2017