

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11204028**

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

COLOUR HOLDINGS 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 **13th February 2018**



* N112040285 *



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: **12/02/2018**

X6ZM3OX6

Company Name in full:

COLOUR HOLDINGS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**10 HANOVER STREET
LONDON
UNITED KINGDOM W1S 1YQ**

Sic Codes:

98000

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JAMIE**

Surname: **GOURLAY**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/11/1987** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMIE GOURLAY**

Address **13 PETERBOROUGH ROAD
LONDON
UNITED KINGDOM
SW6 3BT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PHILIP REBEIZ-NIELSEN**

Address **12 WEST EATON PLACE
LONDON
UNITED KINGDOM
SW1X 8LS**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTOPHER JONES**

Address **9 PRINCES GATE MEWS
LONDON
UNITED KINGDOM
SW7 2PS**

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: **MR JAMIE PATRICK GOURLAY**

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

Date of Birth: ****/11/1987** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR PHILIP MICHAEL REBEIZ-NIELSEN**

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

Date of Birth: ****/05/1989** *Nationality:* **DANISH**

Service Address: **12 WEST EATON PLACE
LONDON
UNITED KINGDOM
SW1X 8LS**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR CHRISTOPHER SIMON JONES**

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

Date of Birth: ****/05/1990** *Nationality:* **BRITISH**

Service Address: **9 PRINCES GATE MEWS
LONDON
UNITED KINGDOM
SW7 2PS**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **JAMIE GOURLAY**
Authenticated **YES**
Name: **PHILIP REBEIZ-NIELSEN**
Authenticated **YES**
Name: **CHRISTOPHER JONES**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of COLOUR HOLDINGS 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
Jamie Gourlay	Authenticated Electronically
Philip Rebeiz-Nielsen	Authenticated Electronically
Christopher Jones	Authenticated Electronically

Dated: 12/02/2018