

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11823660

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

NICHE & BESPOKE 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 **13th February 2019**



* N11823660E *



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: **12/02/2019**

X7Z4ELE3

Company Name in full:

NICHE & BESPOKE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 11 ROVEX BUSINESS PARK HAY HALL ROAD
BIRMINGHAM
UNITED KINGDOM B11 2AG**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

| | | | |
|---------------------------------|---|--------------|---------|
| Type: | Person | | |
| Full Forename(s): | MR DANIEL | | |
| Surname: | ROBINSON | | |
| Service Address: | 42 ARDEN CLOSE BALSALL COMMON COVENTRY UNITED KINGDOM CV7 7NY | | |
| Country/State Usually Resident: | ENGLAND | | |
| Date of Birth: | **/11/1983 | Nationality: | BRITISH |
| Occupation: | DIRECTOR | | |

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

Company Director **2**

Type: **Person**

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

Surname: **THOMSON**

Service Address: **18 BOURTON DRIVE
LEAMINGTON SPA
UNITED KINGDOM CV31 2PL**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

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> | 1 |

Initial Shareholdings

Name: **DANIEL ROBINSON**

Address **42 ARDEN CLOSE BALSALL
COMMON
COVENTRY
UNITED KINGDOM
CV7 7NY**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 DANIEL ROBINSON**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/11/1983** ***Nationality:*** **BRITISH**

Service Address: **42 ARDEN CLOSE BALSALL COMMON
COVENTRY
UNITED KINGDOM
CV7 7NY**

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, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the voting rights in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Statement of Compliance

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

Name: **DANIEL ROBINSON**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

NICHE & BESPOKE 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(s) of Subscriber(s)

Date: 12 February 2019

DANIEL ROBINSON - Authorised Electronically