

FILE COPY



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

Company Number **11986442**

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

TWISTED BRANDS 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 **9th May 2019**



* N11986442M *



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: **08/05/2019**

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<i>Company Name in full:</i>	TWISTED BRANDS LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	72 HIGH STREET HASLEMERE SURREY UNITED KINGDOM GU27 2LA
<i>Sic Codes:</i>	47910

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: FLETCHER KENNEDY SECRETARIES LTD
Principal / Business Address: 72 HIGH STREET
HASLEMERE
ENGLAND GU27 2LA

European Economic Area (EEA) Company

Register Location: CARDIFF
Registration Number: 05080298

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

Company Director *1*

Type: Person

Full Forename(s): COLIN WOODWARD

Surname: **EPISCOPO**

Former Names:

**SUITE 727 3631 TURTLE RUN BLVD
CORAL SPRINGS
FLORIDA
UNITED STATES 33067**

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

Date of Birth: 07/06/1982 **Nationality:** AMERICAN

Occupation: **BUSINESSMAN**

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

Company Director **2**

Type: **Person**

Full Forename(s): **SCOT**

Surname: **GREVE**

Former Names:

Service Address: **6809 NW 66TH AVE
PARKLAND
FLORIDA
UNITED STATES 33067**

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

Date of Birth: **20/09/1965** *Nationality:* **AMERICAN**

Occupation: **BUSINESSMAN**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **COLIN WOODWARD
EPISCOPO**

Class of Shares: **ORDINARY**

Address **SUITE 727 3631 TURTLE
RUN BLVD
CORAL SPRINGS
FLORIDA
UNITED STATES
33067**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **1**
Amount unpaid: **1**
Amount paid: **0**

Name: **SCOT GREVE**

Class of Shares: **ORDINARY**

Address **6809 NW 66TH AVE
PARKLAND
FLORIDA
UNITED STATES
33067**

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: COLIN WOODWARD EPISCOPO

Country/State Usually Resident: UNITED STATES

Date of Birth: **/06/1982 ***Nationality:*** AMERICAN

Service Address: SUITE 727 3631 TURTLE RUN BLVD
CORAL SPRINGS
FLORIDA
UNITED STATES
33067

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **SCOT GREVE**

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

Date of Birth: ****/09/1965** ***Nationality:*** **AMERICAN**

Service Address: **6809 NW 66TH AVE
PARKLAND
FLORIDA
UNITED STATES
33067**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Election to keep information on the public register

The subscribers have elected to keep Register of Secretaries information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

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: **FK CORPORATE SERVICES LTD**

Agent's Address: **72 HIGH STREET
HASLEMERE
ENGLAND
GU27 2LA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **FK CORPORATE SERVICES LTD**

Agent's Address: **72 HIGH STREET
HASLEMERE
ENGLAND
GU27 2LA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TWISTED BRANDS 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
Colin Woodward Episcopo	Authenticated Electronically
Scot Greve	Authenticated Electronically

Dated: 08/05/2019