

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12213838

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

**UNIQUE GIFT WORKSHOP 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 **18th September 2019**



\* N12213838F \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 17/09/2019*

*X8E71H3N*

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<i>Company Name in full:</i>	<b>UNIQUE GIFT WORKSHOP LTD.</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>UNIT 23 WITHEY COURT WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1BF</b>
<i>Sic Codes:</i>	<b>90030</b>

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

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

***Surname:***                **CHAMBERLAIN**

***Former Names:***

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

***Country/State Usually***    **WALES**

***Resident:***

***Date of Birth:***    **\*\*/07/1984**                      ***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 RYAN**

*Surname:*                                **CHAMBERLAIN**

*Former Names:*

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

*Country/State Usually  
Resident:*                                **WALES**

*Date of Birth:*    **\*\*/08/1992**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>95</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>95</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>B</b>	<i>Number allotted</i>	<b>5</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>5</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **MICHAEL CHAMBERLAIN**

*Address*       **UNIT 23 WITHEY COURT  
WESTERN INDUSTRIAL  
ESTATE  
CAERPHILLY  
WALES  
CF83 1BF**

*Class of Shares:*       **A ORDINARY**

*Number of shares:*       **95**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **95**

*Name:*           **RYAN CHAMBERLAIN**

*Address*       **23 WITHEY COURT  
WESTERN INDUSTRIAL  
ESTATE  
CAERPHILLY  
WALES  
CF83 1BF**

*Class of Shares:*       **B ORDINARY**

*Number of shares:*       **5**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **5**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR MICHAEL CHAMBERLAIN**

***Country/State Usually Resident:*** **WALES**

***Date of Birth:*** **\*\*/07/1984** ***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>	<b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.</b>
<i>Nature of control</i>	<b>The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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*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:*      **ACCOUNTED FOR LTD**

*Agent's Address:*      **2 ALEXANDRA GATE Ffordd Pengam  
Cardiff  
South Glamorgan  
Wales  
CF24 2SA**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **ACCOUNTED FOR LTD**

*Agent's Address:*      **2 ALEXANDRA GATE Ffordd Pengam  
Cardiff  
South Glamorgan  
Wales  
CF24 2SA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of UNIQUE GIFT WORKSHOP 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 of each subscriber	Authentication
Michael Chamberlain	Authenticated Electronically
Ryan Chamberlain	Authenticated Electronically

Dated: 17/09/2019