

FILE COPY



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

Company Number **11578468**

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

AMOUR LONDON 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 **19th September 2018**



* N11578468R *



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: 18/09/2018

X7EPV7L6

Company Name in full:

AMOUR LONDON LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 15 FLAT 15 MALVERN HOUSE,
2 FOXLEY ROAD
KENLEY
SURREY
UNITED KINGDOM CR8 5FE**

Sic Codes:

47710

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MISS KIRSTY LOUISE**

Surname: **SHELTS**

Former Names:

Service Address: **9 SUFFIELD CLOSE
KERSEY DRIVE
SOUTH CROYDON
UNITED KINGDOM CR2 8SZ**

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

Date of Birth: ****/08/1992** ***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>	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: **KIRSTY SHELTS**

Address **9 SUFFIELD CLOSE
SUFFIELD CLOSE
KERSEY DRIVE
SOUTH CROYDON
UNITED KINGDOM
CR2 8SZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AARON KELLY**

Address **62 ASHBURTON AVENUE
ASHBURTON AVENUE
CROYDON
UNITED KINGDOM
CR0 7JE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ELLIOTT COLLINS**

Address **FLAT 15 FLAT 15 MALVERN
HOUSE,
2 FOXLEY ROAD
KENLEY
SURREY
UNITED KINGDOM
CR8 5FE**

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: **MISS KIRSTY LOUISE SHELTS**

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

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

Service Address: **9 SUFFIELD CLOSE KERSEY DRIVE
SOUTH CROYDON
UNITED KINGDOM
CR2 8SZ**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MR ELLIOTT CHRISTOPHER COLLINS**

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

Date of Birth: ****/06/1991** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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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.
<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.

Individual Person with Significant Control details

Names: **MR AARON MARTIN KELLY**

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

Date of Birth: ****/12/1990** ***Nationality:*** **BRITISH**

Service Address: **62 ASHBURTON AVENUE
CROYDON
SURREY
UNITED KINGDOM
CR0 7JE**

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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.
<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.

Statement of Compliance

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

Name: **KIRSTY SHELTS**
Authenticated **YES**
Name: **AARON KELLY**
Authenticated **YES**
Name: **ELLIOTT COLLINS**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AMOUR LONDON 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
Kirsty Shelts	Authenticated Electronically
Aaron Kelly	Authenticated Electronically
Elliott Collins	Authenticated Electronically

Dated: 18/09/2018