

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12416401**

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

**SWANK & WHIMSY 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 **21st January 2020**



\* N124164016 \*



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: **20/01/2020**

X8X12C5C

*Company Name in full:*

**SWANK & WHIMSY LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**MAYPOLE HOUSE MAYPOLE STREET  
WOMBOURNE  
WOLVERHAMPTON  
ENGLAND WV5 9JB**

*Sic Codes:*

**47910**

*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 GARRY JOHN**

***Surname:***                **MATTHEWS**

***Former Names:***

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

***Country/State Usually***    **ENGLAND**

***Resident:***

***Date of Birth:***    **\*\*/03/1979**                      ***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):** **MRS YVONNE**

**Surname:** MATTHEWS

**Former Names:**

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

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

*Date of Birth:* **\*\*/02/1976** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

***Company Director***      **3**

**Type:** Person

**Full Forename(s):** MR CRAIG JOHN

**Surname:** **FIELDER**

**Former Names:**

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

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

*Date of Birth:* **\*\*/08/1977** *Nationality:* **BRITISH**

**Occupation:** DIRECTOR

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

## ***Company Director***      **4**

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

***Full Forename(s):***        **MRS VICTORIA ALICE**

***Surname:***                **FIELDER**

***Former Names:***

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

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

***Date of Birth:***    **\*\*/01/1989**                      ***Nationality:***    **BRITISH**

***Occupation:***    **DIRECTOR**

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

## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>A</b>	Aggregate nominal value:	<b>0.25</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS CAN BE PAID ON DIFFERENT CLASSES OF SHARES AT DIFFERENT RATES AT THE DISCRETION OF THE COMPANY DIRECTORS AND SHAREHOLDERS.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>B</b>	Aggregate nominal value:	<b>0.25</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS CAN BE PAID ON DIFFERENT CLASSES OF SHARES AT DIFFERENT RATES AT THE DISCRETION OF THE COMPANY DIRECTORS AND SHAREHOLDERS.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>C</b>	Aggregate nominal value:	<b>0.25</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS CAN BE PAID ON DIFFERENT CLASSES OF SHARES AT DIFFERENT RATES AT THE DISCRETION OF THE COMPANY DIRECTORS AND SHAREHOLDERS.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>25</b>
	<b>D</b>	Aggregate nominal value:	<b>0.25</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDENDS CAN BE PAID ON DIFFERENT CLASSES OF SHARES AT DIFFERENT RATES AT THE DISCRETION OF THE COMPANY DIRECTORS AND SHAREHOLDERS.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25</b>
		Total aggregate nominal value:	<b>0.25</b>
		Total aggregate unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>25</b>

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<i>Currency:</i>	<b>GBP</b>	<i>Total aggregate nominal value:</i>	<b>0.25</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>
		<i>Total number of shares:</i>	<b>25</b>
		<i>Total aggregate nominal value:</i>	<b>0.25</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total aggregate unpaid:</i>	<b>0</b>
		<i>Total number of shares:</i>	<b>25</b>
		<i>Total aggregate nominal value:</i>	<b>0.25</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **GARRY MATTHEWS**

*Address* **MAYPOLE HOUSE  
MAYPOLE STREET  
WOMBOURNE  
WOLVERHAMPTON  
ENGLAND  
WV5 9JB**

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

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **YVONNE MATTHEWS**

*Address* **MAYPOLE HOUSE  
MAYPOLE STREET  
WOMBOURNE  
WOLVERHAMPTON  
ENGLAND  
WV5 9JB**

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

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **CRAIG FIELDER**

*Address* **MAYPOLE HOUSE  
MAYPOLE STREET  
WOMBOURNE  
WOLVERHAMPTON  
ENGLAND  
WV5 9JB**

*Class of Shares:* **ORDINARY C**

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**

*Name:* **VICTORIA FIELDER**

*Address* **MAYPOLE HOUSE  
MAYPOLE STREET  
WOMBOURNE  
WOLVERHAMPTON  
ENGLAND  
WV5 9JB**

*Class of Shares:* **ORDINARY D**

*Number of shares:* **25**  
*Currency:* **GBP**  
*Nominal value of each share:* **0.01**  
*Amount unpaid:* **0**  
*Amount paid:* **0.01**



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

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>GARRY MATTHEWS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>YVONNE MATTHEWS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CRAIG FIELDER</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>VICTORIA FIELDER</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SWANK & WHIMSY 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
Garry Matthews	Authenticated Electronically
Yvonne Matthews	Authenticated Electronically
Craig Fielder	Authenticated Electronically
Victoria Fielder	Authenticated Electronically

Dated: 20/01/2020