

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8108267

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

SWEET TOOTH CLOTHING 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 18th June 2012



N08108267J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 15/06/2012



X1B62JYH

*Company Name
in full:* **SWEET TOOTH CLOTHING LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **C/O KANE FINCH
40 ASHURST DRIVE
GORING-BY-SEA
WORTHING
WEST SUSSEX
ENGLAND
BN12 4SW**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KANE**

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/06/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **FRANCE**

Former names:

Service Address: **82 ALINORA AVENUE
GORING-BY-SEA
WORTHING
WEST SUSSEX
ENGLAND
BN12 4LX**

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

Date of Birth: **19/11/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/06/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: KANE FINCH

Address: 40 ASHURST DRIVE
GORING-BY-SEA
WEST SUSSEX
WEST SUSSEX
UNITED KINGDOM
BN12 4SW

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 10000

Name: OLIVER FRANCE

Address: 82 ALINORA AVENUE
GORING-BY-SEA
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN12 4LX

Class of share: ORDINARY

Number of shares: 5000

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 10000

Statement of Compliance

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

Name: KANE FINCH

Authenticated: YES

Name: OLIVER FRANCE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SWEET TOOTH CLOTHING 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
kane finch	Authenticated Electronically
oliver france	Authenticated Electronically

Dated: 15/06/2012