

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9899342**

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

SAUCY UK 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 **2nd December 2015**



N09899342V

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



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: 01/12/2015



X4LBGYXF

*Company Name
in full:*

SAUCY UK LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**103 VIKING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 8UW**

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

Company Director **1**

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

Surname: **BALHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1989** *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 SAMUEL JAMES**

Surname: **GIBBONS**

Former names:

Service Address: **9 CLINTONS GREEN
BRACKNELL
UNITED KINGDOM
RG42 1YL**

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

Date of Birth: ****/10/1994** *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 RYAN JAMES**

Surname: **MUNDEN**

Former names:

Service Address: **30 RECTORY LANE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 7HH**

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

Date of Birth: ****/04/1994** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MARC BALHAM

Address: 103 VIKING
 BRACKNELL
 BERKSHIRE
 UNITED KINGDOM
 RG12 8UW

Class of share: ORDINARY

Number of shares: 52

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SAMUEL GIBBONS

Address: 9 CLINTONS GREEN
 BRACKNELL
 UNITED KINGDOM
 RG42 1YL

Class of share: ORDINARY

Number of shares: 24

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: RYAN MUNDEN

Address: 30 RECTORY LANE
 BRACKNELL
 BERKSHIRE
 UNITED KINGDOM
 RG12 7HH

Class of share: ORDINARY

Number of shares: 24

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **MARC BALHAM**

Authenticated: **YES**

Name: **SAMUEL GIBBONS**

Authenticated: **YES**

Name: **RYAN MUNDEN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SAUCY UK 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
Marc Balham	Authenticated Electronically
Samuel Gibbons	Authenticated Electronically
Ryan Munden	Authenticated Electronically

Dated: 01/12/2015