

**FILE COPY**



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

Company Number **10595629**

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

**THESEDAYS 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 **1st February 2017**



\* N10595629O \*



**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:***01/02/2017**

*X5ZC0DCB*

*Company Name in  
full:*

**THESEDAYS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**19 EARLSMEAD ROAD  
LONDON  
UNITED KINGDOM NW10 5QD**

*Sic Codes:*

**90020**

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

**Private (Ltd by Shares)**

*Company Director* 1

## *Company Director*      2

*Type:* **Person**

*Full Forename(s):* **MR WILLIAM FREDERICK ALEXANDER**

*Surname:* **RHYS**

*Former Names:*

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

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

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

*Occupation:* **BUSINESS  
DEVELOPMENT  
MANAGER**

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

## *Company Director*      3

*Type:* **Person**

*Full Forename(s):* **MR JOSS CARLTON**

*Surname:* **FORD**

*Former Names:*

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

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

*Date of Birth:* **\*\*/12/1991**      *Nationality:* **ENGLISH**

*Occupation:* **MARKETING  
CONSULTANT**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR FREDERICK JOHN GEORGE**

*Surname:*                                **SPARROW**

*Former Names:*

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

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/03/1992**                                      *Nationality:*    **ENGLISH**

*Occupation:*    **INSURANCE**  
                         **UNDERWRITER**

*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>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</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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<i>Name:</i>	<b>PATRICK JOHNSON</b>		
<i>Address</i>	<b>19 EARLSMEAD ROAD LONDON UNITED KINGDOM NW10 5QD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>WILLIAM RHYS</b>		
<i>Address</i>	<b>19 EARLSMEAD ROAD LONDON UNITED KINGDOM NW10 5QD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>JOSS FORD</b>		
<i>Address</i>	<b>PRESTON COURT LEDBURY UNITED KINGDOM HR8 2LL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

<i>Name:</i>	<b>FREDERICK SPARROW</b>		
<i>Address</i>	<b>EYE KETTLEBY HALL THE DRIVEWAY MELTON MOWBRAY UNITED KINGDOM LE14 2TD</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>25</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## ***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.*

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **AS EASY AS 123 LIMITED**

*Agent's Address:* **45 ELSPETH ROAD  
LONDON  
UNITED KINGDOM  
SW11 1DW**

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## ***Authorisation***

*Authoriser Designation:* **agent**

*Authenticated* **YES**

*Agent's Name:* **AS EASY AS 123 LIMITED**

*Agent's Address:* **45 ELSPETH ROAD  
LONDON  
UNITED KINGDOM  
SW11 1DW**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THESEDAYS 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
Patrick Johnson	Authenticated Electronically
William Rhys	Authenticated Electronically
Joss Ford	Authenticated Electronically
Frederick Sparrow	Authenticated Electronically

Dated: 01/02/2017