

FILE COPY



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

Company Number **10895394**

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

MILLIE MOLLIE MAKES 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 August 2017**



* N10895394Q *



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:***01/08/2017**

X6BW4X1L

Company Name in full: **MILLIE MOLLIE MAKES LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **23 SYDNEY ROAD
BROMSGROVE
ENGLAND B61 8PB**

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ANTONY MICHAEL EDWIN**

Surname: JAMES

Service Address: **FLAT 4 144 WATLING STREET
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM TF1 2NH**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MILLIE ALICE OBASI**

Address **23 SYDNEY ROAD
BROMSGROVE
UNITED KINGDOM
B61 8PB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANTONY MICHAEL EDWIN
JAMES**

Address **FLAT 4 144 WATLING
STREET
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 2NH**

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: **MRS MILLIE ALICE OBASI**

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

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

Service Address: **23 SYDNEY ROAD
BROMSGROVE
UNITED KINGDOM
B61 8PB**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR ANTONY MICHAEL EDWIN JAMES**

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

Date of Birth: ****/08/1985** *Nationality:* **BRITISH**

Service Address: **FLAT 4 144 WATLING STREET
WELLINGTON
TELFORD
SHROPSHIRE
UNITED KINGDOM
TF1 2NH**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of MILLIE MOLLIE MAKES 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 each.

Subscriber:

Millie Alice Obasi

Authentication: Authenticated Electronically

Subscriber:

Antony Michael Edwin James

Authentication: Authenticated Electronically

Dated: 1 Aug 2017