

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10648903**

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

ITCHIFEET 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 March 2017**



* N10648903I *



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: **01/03/2017**

X61AYR6Q

Company Name in full:

ITCHIFEET LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**OLD SCHOOL HALL CASTLE HILL ROAD
BURY
GREATER MANCHESTER
ENGLAND BL9 6UH**

Sic Codes:

**62020
62090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

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

Company Director 3

Type:	Person		
Full Forename(s):	MR MARK PAUL		
Surname:	ALLISON		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/12/1984	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):	MR KARL NEIL		
Surname:	DIGGLE		
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/07/1981	Nationality:	BRITISH
Occupation:	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>	8000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	80
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	8000
		<i>Total aggregate nominal value:</i>	80
		<i>Total aggregate unpaid:</i>	4000.002

Initial Shareholdings

Name: **ATUL SINH THAKOR**

Address **OLD SCHOOL HALL
CASTLE HILL ROAD
BURY
GREATER MANCHESTER
ENGLAND
BL9 6UH**

Class of Shares: **ORDINARY**

Number of shares: **6000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0.666667**

Amount paid: **0.333333**

Name: **STEVEN DRAYTON**

Address **OLD SCHOOL HALL
CASTLE HILL ROAD
BURY
GREATER MANCHESTER
ENGLAND
BL9 6UH**

Class of Shares: **ORDINARY**

Number of shares: **2000**

Currency: **GBP**

Nominal value of each share: **0.01**

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: **MR ATUL SINH THAKOR**

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

Date of Birth: ****/06/1981** *Nationality:* **BRITISH**

Service Address: **OLD SCHOOL HALL CASTLE HILL ROAD
BURY
GREATER MANCHESTER
ENGLAND
BL9 6UH**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **ATUL SINH THAKOR**

Authenticated **YES**

Name: **STEVEN DRAYTON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ITCHIFEET 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

Mr ATUL SINH THAKOR
Mr STEVEN DRAYTON
Date: 01/03/2017

Digitally Signed
Digitally Signed