

FILE COPY



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

Company Number **10895958**

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

FOR ALL SEASONS TRENDS 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**



* N10895958W *



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**

X6BX7BBU

Company Name in full:

FOR ALL SEASONS TRENDS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**53A FAIRHOLME ROAD FAIRHOLME ROAD
LONDON
UNITED KINGDOM W14 9JY**

Sic Codes:

**46410
74100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR ROBIN DAVID**

Surname: **SMITH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1984** *Nationality:* **BRITISH**

Occupation: **SENIOR
ACCOUNT
MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR CHRISTOPHER**

Surname: **TAKIS**

Former Names:

Service Address: **8 HOLBROOK GROVE 8 HOLBROOK GROVE
BIGGLESWADE
UNITED KINGDOM SG18 8UG**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1989** *Nationality:* **BRITISH**

Occupation: **CREATIVE
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>	200
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	200
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	200
		<i>Total aggregate nominal value:</i>	200
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ROBIN SMITH**

Address **53A FAIRHOLME ROAD
FAIRHOLME ROAD
LONDON
UNITED KINGDOM
W14 9JY**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

Name: **CHRISTOPHER TAKIS**

Address **8 HOLBROOK GROVE 8
HOLBROOK GROVE
BIGGLESWADE
UNITED KINGDOM
SG18 8UG**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **100**

Persons with Significant Control (PSC)

Statement of no PSC

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

Statement of Compliance

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

<i>Name:</i>	ROBIN SMITH
<i>Authenticated</i>	YES
<i>Name:</i>	CHRISTOPHER TAKIS
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FOR ALL SEASONS TRENDS 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
robin smith	Authenticated Electronically
christopher takis	Authenticated Electronically

Dated: 01/08/2017