

FILE COPY



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

Company Number **10259315**

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

VINE 'N TWINE 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 July 2016**



* N10259315D *



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:***30/06/2016**

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Company Name in full:

VINE 'N TWINE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FLAT 28 172 GRANGE ROAD
LONDON
UNITED KINGDOM SE1 3BN**

Sic Codes:

70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MR GREGORY CHARLES ROBERT**

Surname: **WILLIAMS**

Former Names:

Service Address: **47 DERBY ROAD
DOUGLAS
ISLE OF MAN
IM2 3EP**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR GREGORY CHARLES ROBERT**

Surname: **WILLIAMS**

Former Names:

Service Address: **47 DERBY ROAD
DOUGLAS
ISLE OF MAN
IM2 3EP**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **PRODUCT
DESIGN/
CONSULTING/
PROJECT
MANAGEMENT**

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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

<i>Name:</i>	GREGORY CHARLES ROBERT WILLIAMS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FLAT 28 172 GRANGE ROAD LONDON UNITED KINGDOM SE1 3BN	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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.

Name: **GREGORY CHARLES ROBERT WILLIAMS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of VINE 'N TWINE 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
Gregory Charles Robert Williams	Authenticated Electronically

Dated: 30/06/2016