

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12793235**

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

**IN THE BAG HAMPERS 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 **5th August 2020**



\* N12793235J \*



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:* **04/08/2020**

**X9AQ50PD**

*Company Name in full:* **IN THE BAG HAMPERS LTD**

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

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

*Proposed Registered Office Address:* **22 STONEGATE  
ESTON  
ENGLAND TS6 9NP**

*Sic Codes:* **47890**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MS HAZEL ANN**

**Surname:** **ROBSON**

**Service Address:** **22 STONEGATE  
ESTON  
UNITED KINGDOM TS6 9NP**

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

**Date of Birth:** **\*\*/08/1965** **Nationality:** **BRITISH**

**Occupation:** **CLEANER**

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

## ***Company Director***      **2**

***Type:***                      **Person**

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

***Surname:***                **CAPE**

***Service Address:***        **7 WILSON ROAD  
MIRFIELD  
ENGLAND WF14 9AX**

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

***Date of Birth:***    **\*\*/10/1968**                      ***Nationality:***    **BRITISH**

***Occupation:***    **MANAGER**

***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>			

**ORDINARY SHARES HAVE 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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*Name:*           **HAZEL ANN ROBSON**

*Address*       **22 STONEGATE  
ESTON  
UNITED KINGDOM  
TS6 9NP**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **DAVID ANDREW CAPE**

*Address*       **7 WILSON ROAD  
MIRFIELD  
ENGLAND  
WF14 9AX**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **50**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MS HAZEL ANN ROBSON

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

***Date of Birth:*** \*\*/08/1965 ***Nationality:*** BRITISH

***Service Address:*** 22 STONEGATE  
ESTON  
UNITED KINGDOM  
TS6 9NP

*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***

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***Names:*** MR DAVID ANDREW CAPE

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

***Date of Birth:*** \*\*/10/1968 ***Nationality:*** BRITISH

***Service Address:***  
7 WILSON ROAD  
MIRFIELD  
ENGLAND  
WF14 9AX

*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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of IN THE BAG HAMPERS 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:

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Hazel Ann Robson

Authentication: Authenticated Electronically

Subscriber:

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David Andrew Cape

Authentication: Authenticated Electronically

Dated: 4 Aug 2020