

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12436688**

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

TEE TAILOR 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 **3rd February 2020**



* N12436688P *



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: **28/01/2020**

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Company Name in full:

TEE TAILOR LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**APARTMENT 1153 NEWHALL STREET
BRINDLEY HOUSE
BIRMINGHAM
ENGLAND B3 1LJ**

Sic Codes:

46160

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **FLANAGAN-JONES**

Former Names:

Service Address: **APARTMENT 1153 NEWHALL STREET
BRINDLEY HOUSE
BIRMINGHAM
ENGLAND B3 1LJ**

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

Date of Birth: ****/08/1987** ***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>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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: **TODD FLANAGAN-JONES**

Address **APARTMENT 1153
NEWHALL STREET
BRINDLEY HOUSE
BIRMINGHAM
ENGLAND
B3 1LJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CLAIRE ALLINGHAM**

Address **APARTMENT 1153
NEWHALL STREET
BRINDLEY HOUSE
BIRMINGHAM
ENGLAND
B3 1LJ**

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: MR TODD FLANAGAN-JONES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1987 ***Nationality:*** BRITISH

Service Address: APARTMENT 1153 NEWHALL STREET
BRINDLEY HOUSE
BIRMINGHAM
ENGLAND
B3 1LJ

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 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	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: MISS CLAIRE ALLINGHAM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1991 ***Nationality:*** BRITISH

Service Address: APARTMENT 1153 NEWHALL STREET
BRINDLEY HOUSE
BIRMINGHAM
ENGLAND
B3 1LJ

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 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.

Statement of Compliance

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

Name: **TODD FLANAGAN-JONES**

Authenticated **YES**

Name: **CLAIRE ALLINGHAM**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TEE TAILOR 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
Todd Flanagan-Jones	Authenticated Electronically
Claire Allingham	Authenticated Electronically

Dated: 26/01/2020