

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11841045

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

THOMAS&F 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 **22nd February 2019**



* N11841045B *



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: **21/02/2019**

X7ZS2Q8H

Company Name in full:

THOMAS&F LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**6 MORTIMER TERRACE
LONDON
UNITED KINGDOM NW5 1LH**

Sic Codes:

46370

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR THOMAS ARADOM**

Surname: **YEMANE**

Former Names:

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

***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.

Company Director 2

Type: **Person**

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

Surname: **ABDUL-LATIF**

Former Names:

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

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

Date of Birth: ****/02/1991** *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: **THOMAS YEMANE**

Address **6 MORTIMER TERRACE
LONDON
UNITED KINGDOM
NW5 1LH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JUNIOR ABDUL-LATIF**

Address **117 FLAT 117 SAMUEL
GARSIDE HOUSE
2 DE PASS GARDENS
BARKING
UNITED KINGDOM
IG11 0FQ**

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 THOMAS ARADOM YEMANE**

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

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

Service address recorded as Company's registered office

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: **MR JUNIOR ABDUL-LATIF**

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

Date of Birth: ****/02/1991** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

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|--------------------------|--|
| <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. |

Statement of Compliance

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

Name: **THOMAS YEMANE**

Authenticated **YES**

Name: **JUNIOR ABDUL-LATIF**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THOMAS&F 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 |
|-------------------------|------------------------------|
| Thomas Yemane | Authenticated Electronically |
| Junior Abdul-latif | Authenticated Electronically |

Dated: 21/02/2019