

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10058649**

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

**BORN CURIOUS COLLECTIVE 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 **11th March 2016**



\*N10058649K\*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 10/03/2016



X52HRB8I

*Company Name  
in full:*

**BORN CURIOUS COLLECTIVE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**10A BEDFORD STREET  
BRIGHTON  
ENGLAND  
BN2 1AN**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director* 1

Type: **Person**

Full forename(s): **ANTIA**

Surname: **BUHIGAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1976**

Nationality: **SPANISH**

Occupation: **HEAD OF SOCIAL**

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

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*Company Director* 2

Type: **Person**

Full forename(s): **MISS EMMA**

Surname: **LEWIS-GRIFFITHS**

Former names: **LEWIS-GRIFFITHS**

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1982**

Nationality: **BRITISH**

Occupation: **SOCIAL CONSULTANT**

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

### *Company Director* 3

Type: **Person**  
Full forename(s): **MR BENJAMIN**

Surname: **DOWSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1982** Nationality: **BRITISH**

Occupation: **CREATIVE DIRECTOR**

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

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### *Company Director* 4

Type: **Person**  
Full forename(s): **KATHERINE**

Surname: **THAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1983** Nationality: **BRITISH**

Occupation: **STUDIO MANAGER**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS 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>4</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* ANTIA BUHIGAS

*Address:* 10A BEDFORD STREET  
BRIGHTON  
UNITED KINGDOM  
BN2 1AN

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.25

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* EMMA LEWIS-GRIFFITHS

*Address:* 18 LADYSMITH ROAD  
BRIGHTON  
UNITED KINGDOM  
BN2 4EJ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.25

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* KATHERINE THAY

*Address:* 92A GOLDSTONE ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 3RH

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.25

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* BENJAMIN DOWSON

*Address:* 10A BEDFORD STREET  
BRIGHTON  
UNITED KINGDOM  
BN2 1AN

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.25

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*Name:* ANTIA BUHIGAS

*Authenticated:* YES

*Name:* EMMA LEWIS-GRIFFITHS

*Authenticated:* YES

*Name:* KATHERINE THAY

*Authenticated:* YES

*Name:* BENJAMIN DOWSON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BORN CURIOUS COLLECTIVE 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
Antia Buhigas	Authenticated Electronically
Emma Lewis-Griffiths	Authenticated Electronically
Katherine Thay	Authenticated Electronically
Benjamin Dowson	Authenticated Electronically

Dated: 10/03/2016