FILE COPY

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company Number **13249085**

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

WILD IMAGINATIONS 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 March 2021**

N13249085J

Companies House

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

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

X9ZNIQOP

Received for filing in Electronic Format on the: **05/03/2021**

Company Name in full:	**WILD IMAGINATIONS LTD**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Registered Office Address:	**110 WEYMOOR ROAD BIRMINGHAM ENGLAND B17 0RU**
Sic Codes:	**93290 85100**

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

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **OWEN**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1983** *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):	**MISS AMY VICTORIA**
Surname:	**DOWLING**
Former Names:	
Service Address:	**32 PITMAN ROAD QUINTON BIRMINGHAM ENGLAND B32 1PB**
Country/State Usually Resident:	**ENGLAND**

Date of Birth:	****/07/1984**	*Nationality:*	**BRITISH**
Occupation:	**CREATIVE DIRECTOR**		

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

Company Director 3

Type:	**Person**
Full Forename(s):	**MRS ROSEMARY MARGARET**
Surname:	**CAVILL-SHAH**
Former Names:	
Service Address:	**26 LONSDALE ROAD BIRMINGHAM ENGLAND B17 9RA**
Country/State Usually Resident:	**ENGLAND**

Date of Birth:	****/10/1990**	*Nationality:*	**BRITISH**
Occupation:	**EDUCATION DIRECTOR**		

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

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	*Number allotted*	**3**
Currency:	**GBP**	*Aggregate nominal value:*	**3**
Prescribed particulars			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	**GBP**	*Total number of shares:*	**3**
		Total aggregate nominal value:	**3**
		Total aggregate unpaid:	**0**

Initial Shareholdings

Name:	**HELEN OWEN**		
Address	**110 WEYMOOR ROAD** **BIRMINGHAM** **ENGLAND** **B17 0RU**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **1**
Name:	**AMY DOWLING**		
Address	**32 PITMAN ROAD** **QUINTON** **BIRMINGHAM** **ENGLAND** **B32 1PB**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **1**
Name:	**ROSEMARY CAVILL-SHAH**		
Address	**26 LONSDALE ROAD** **BIRMINGHAM** **ENGLAND** **B17 9RA**	*Class of Shares:* *Number of shares:* *Currency:* *Nominal value of each share:* *Amount unpaid:* *Amount paid:*	**ORDINARY** **1** **GBP** **1** **0** **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: **MS HELEN ANN OWEN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1983** *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.

Nature of control	**The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**
Nature of control	**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Individual Person with Significant Control details

Names: **MRS ROSEMARY MARGARET CAVILL-SHAH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1990** *Nationality:* **BRITISH**

Service Address:

26 LONSDALE ROAD
BIRMINGHAM
ENGLAND
B17 9RA

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Nature of control	**The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**
Nature of control	**The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**
Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Individual Person with Significant Control details

Names: **MISS AMY VICTORIA DOWLING**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Service Address:

32 PITMAN ROAD
QUINTON
BIRMINGHAM
ENGLAND
B32 1PB

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Nature of control	**The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Statement of Compliance

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

Name:	**HELEN OWEN**
Authenticated	**YES**
Name:	**AMY DOWLING**
Authenticated	**YES**
Name:	**ROSEMARY CAVILL-SHAH**
Authenticated	**YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

WILD IMAGINATIONS 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
HELEN OWEN	Authenticated Electronically
AMY DOWLING	Authenticated Electronically
ROSEMARY CAVILL-SHAH	Authenticated Electronically

Dated: 05/03/2021