

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9811441**

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

**RYNAMO APPAREL LIMITED**

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 **6th October 2015**



\*N09811441F\*

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



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: 05/10/2015



X4HEA69S

*Company Name  
in full:* **RYNAMO APPAREL LIMITED**

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

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

*Proposed Register  
Office Address:* **68 KING HENRYS DRIVE  
NEW ADDINGTON  
CROYDON  
SURREY  
ENGLAND  
CR0 0PB**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RYAN**

*Surname:*                         **WINTERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/12/1998**

*Nationality:*    **BRITISH**

*Occupation:*    **CLOTHING**

*Consented to Act:*    **Y**

*Date authorised:*    **06/10/2015**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.01</b>

### *Prescribed particulars*

- A SHAREHOLDER GETS A VOTE (AND HOW MANY) - A SHAREHOLDER IS ENTITLED TO A PAYMENT OF A DIVIDEND - A SHAREHOLDER HAS PREFERENCE OVER OTHER SHAREHOLDERS IN THE EVENT THAT THE BUSINESS IS CLOSED OR BANKRUPT AND, - THE TERMS AND CONDITIONS RELATING TO ANY REDEEMABLE SHARES. (NOT APPLICABLE FOR COMPANIES WITHOUT THIS SHARE TYPE).

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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>1</b>

## Initial Shareholdings

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*Name:* RYNAMO APPAREL

*Address:* 68 KING HENRYS DRIVE  
NEW ADDINGTON  
CROYDON  
ENGLAND  
CR0 0PB

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0.01

*Amount paid:* 0.01

## Statement of Compliance

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

*Name:* RYNAMO APPAREL

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RYNAMO APPAREL LIMITED

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
RYNAMO APPAREL	Authenticated Electronically

Dated: 05/10/2015