

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **12671369**

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

IN COLOUR SOCIAL 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 **15th June 2020**



* N12671369M *



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: 14/06/2020

X976PBIG

<i>Company Name in full:</i>	IN COLOUR SOCIAL LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	FLAT 5 MALL COURT 30 THE MALL LONDON ENGLAND W5 2PZ
<i>Sic Codes:</i>	73110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JONATHAN BAHIRATHAN**

Surname: **EASWARAKUMAR**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/12/1988** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR EDWARD DOWDELL JAMES**

Surname: **DOWDELL**

Former Names:

Service Address: **FLAT 3 ELDERTON HOUSE 10 HICKEN ROAD
LONDON
ENGLAND SW2 1SW**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1992** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **3**

Type: **Person**

Full Forename(s): **MR KURREN SINGH**

Surname: **TATLA**

Former Names:

Service Address: **31 SANDMERE ROAD
LONDON
ENGLAND SW4 7PS**

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

Date of Birth: ****/11/1987** ***Nationality:*** **BRITISH**

Occupation: **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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	JONATHAN EASWARAKUMAR	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FLAT 5 MALL COURT 30 THE MALL LONDON ENGLAND W5 2PZ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	EDWARD DOWDELL	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	FLAT 3 ELDERTON HOUSE 10 HICKEN ROAD LONDON ENGLAND SW2 1SW	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	KURREN TATLA	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	31 SANDMERE ROAD LONDON ENGLAND SW4 7PS	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 KURREN SINGH TATLA

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

Date of Birth: **/11/1987 ***Nationality:*** BRITISH

Service Address: 31 SANDMERE ROAD
LONDON
ENGLAND
SW4 7PS

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 JONATHAN BAHIRATHAN EASWARAKUMAR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1988** ***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 EDWARD JAMES DOWDELL

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

Date of Birth: **/03/1992 ***Nationality:*** BRITISH

Service Address: FLAT 3 ELDERTON HOUSE 10 HICKEN ROAD
LONDON
ENGLAND
SW2 1SW

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.

Statement of Compliance

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

Name: **JONATHAN EASWARAKUMAR**

Authenticated **YES**

Name: **EDWARD DOWDELL**

Authenticated **YES**

Name: **KURREN TATLA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of IN COLOUR SOCIAL 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
JONATHAN EASWARAKUMAR	Authenticated Electronically
EDWARD DOWDELL	Authenticated Electronically
KURREN TATLA	Authenticated Electronically

Dated: 14/06/2020