

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7841393

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

GLOBAL GIFT SOURCING UK 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 9th November 2011



\*N07841393M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 09/11/2011



XAEJNZ3T

*Company Name  
in full:*

**GLOBAL GIFT SOURCING UK LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O AMANDA HEATH  
ROSUDGEON BROCKHAMPTON LANE  
SWINDON VILLAGE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 9RS**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* MRS AMANDA JANE

*Surname:* HEATH

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **09/11/2011**      *Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR KEIRAN PATRICK**

*Surname:*                                **TANNER**

*Former names:*

*Service Address:*                        **SUITE 502 LEVEL 5  
332-342 OXFORD STREET  
BONDI JUNCTION  
NEW SOUTH WALES  
AUSTRALIA  
NSW 2022**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **05/04/1977**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **09/11/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

---

*Name:*      **KEIRAN PATRICK TANNER**

*Address:*   **LEVEL 5 SUITE 502  
332-342 OXFORD STREET  
BONDI JUNCTION  
NEW SOUTH WALES  
AUSTRALIA  
NSW 2022**

*Class of share:*      **ORDINARY**

*Number of shares:*      **100**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

---

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

*Name:* KEIRAN PATRICK

*Authenticated:* TANNER  
YES

---

## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GLOBAL GIFT SOURCING UK 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
Keiran Patrick Tanner	Authenticated Electronically

Dated: 09/11/2011