

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12648753**

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

REDEFINE CLOTHING 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 June 2020**



* N12648753N *



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: **04/06/2020**

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Company Name in full:

REDEFINE CLOTHING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BRELSTON COURT MARSTOW
ROSS-ON-WYE
UNITED KINGDOM HR9 6HF**

Sic Codes:

**47710
47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR NATHAN PHILIP**

Surname: **GREEN**

Former Names:

Service Address: **19 ALLEN DRIVE
STROUD
ENGLAND GL5 4DT**

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

Date of Birth: ****/07/1985** ***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): **MR MICHAEL ALEXANDER**

Surname: **COLE**

Former Names:

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

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

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	PERCENTAGE	<i>Number allotted</i>	100
	OF	<i>Aggregate nominal value:</i>	10
	BUSINESS		
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **NATHAN GREEN**

Address **19 ALLEN DRIVE
STROUD
ENGLAND
GL5 4DT**

Class of Shares: **PERCENTAGE OF
BUSINESS**

Number of shares: **25**
Currency: **GBP**
*Nominal value of each
share:* **0.1**
Amount unpaid: **0**
Amount paid: **0.1**

Name: **MICHAEL COLE**

Address **BRELSTON COURT
MARSTOW
ROSS-ON-WYE
UNITED KINGDOM
HR9 6HF**

Class of Shares: **PERCENTAGE OF
BUSINESS**

Number of shares: **75**
Currency: **GBP**
*Nominal value of each
share:* **0.1**
Amount unpaid: **0**
Amount paid: **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: **MR MICHAEL ALEXANDER COLE**

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

Date of Birth: ****/10/1986** ***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 50% but less than 75% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	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: **NATHAN GREEN**

Authenticated **YES**

Name: **MICHAEL COLE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of REDEFINE CLOTHING 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
NATHAN GREEN	Authenticated Electronically
MICHAEL COLE	Authenticated Electronically

Dated: 04/06/2020