

FILE COPY



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

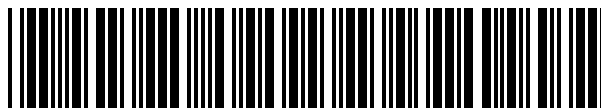
Company Number **13291176**

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

UNEXPECTED SHIRTS 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 **25th March 2021**



N13291176H



Companies House



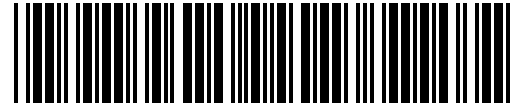
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **23/03/2021**

XA0UNP7S

Company Name in full: **UNEXPECTED SHIRTS LTD**

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

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

Proposed Registered Office Address: **63 ROMAN LANE
SUTTON COLDFIELD
ENGLAND B74 3AE**

Sic Codes: **47910**

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

Company Director *1*

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ADAHM**

Surname: **JAFFER**

Former Names:

Service Address: **7 STOKESAY COURT
KINGSMEAD
MILTON KEYNES
ENGLAND MK4 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1996** *Nationality:* **BRITISH**
Occupation: **TEACHER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR BRANDON**

Surname: **CLARKE**

Former Names:

Service Address: **12 NUTFIELD ROAD**
 LEICESTER
 ENGLAND LE3 1AN

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1994** *Nationality:* **BRITISH**

Occupation: **TELEPHONIST**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CONOR BYRNE**

Address **63 ROMAN LANE
SUTTON COLDFIELD
ENGLAND
B74 3AE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ADAHM JAFFER**

Address **7 STOKESAY COURT
KINGSMEAD
MILTON KEYNES
ENGLAND
MK4 4AB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **BRANDON CLARKE**

Address **12 NUTFIELD ROAD
LEICESTER
ENGLAND
LE3 1AN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMIE BYRNE**

Address **17 SUNDIAL LANE
BIRMINGHAM
ENGLAND
B43 6PA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **CONOR BYRNE**

Authenticated **YES**

Name: **ADAHM JAFFER**

Authenticated **YES**

Name: **BRANDON CLARKE**

Authenticated **YES**

Name: **JAMIE BYRNE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of UNEXPECTED SHIRTS 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
CONOR BYRNE	Authenticated Electronically
ADAHM JAFFER	Authenticated Electronically
BRANDON CLARKE	Authenticated Electronically
JAMIE BYRNE	Authenticated Electronically

Dated: 23/03/2021