

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9019948**

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

MY TIME 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 **1st May 2014**



N09019948R

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: 30/04/2014



X36WZ2MX

*Company Name
in full:*

MY TIME APPAREL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12 SHELBURNE HOUSE FAYLAND AVENUE
LONDON
ENGLAND
SW16 1SX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **JACQUI**

Surname: **BOOTHE**

Former names:

Service Address: **27 CRANMER HOUSE 60 SURREY LANE
LONDON
UNITED KINGDOM
SW11 3TA**

Consented to Act: **Y** *Date authorised:* **01/05/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MISS KELLY**

Surname: **LINDO**

Former names:

Service Address: **12 SHELBURNE HOUSE FAYLAND AVENUE
LONDON
UNITED KINGDOM
SW16 1SX**

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

Date of Birth: **31/03/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/05/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **JACQUI**

Surname: **BOOTHE**

Former names:

Service Address: **27 CRANMER HOUSE 60 SURREY LANE
LONDON
UNITED KINGDOM
SW11 3TA**

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

Date of Birth: **23/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **01/05/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: KELLY LINDO

<i>Address:</i> 12 SHELBURNE HOUSE FAYLAND AVENUE LONDON UNITED KINGDOM SW16 1SX	<i>Class of share:</i> ORDINARY
	<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

Name: JACQUI BOOTHE

<i>Address:</i> 27 CRANMER HOUSE 60 SURREY LANE BATTERSEA LONDON UNITED KINGDOM SW11 3TA	<i>Class of share:</i> ORDINARY
	<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

Statement of Compliance

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

Name: KELLY LINDO

Authenticated: YES

Name: JACQUI BOOTHE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

**Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of My Time 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 each.

Details of each Subscriber

Name

Kelly Lindo

Jacqui Boothe

Dated 30/04/2014