

**FILE COPY**



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

Company Number **11213038**

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

**THIRTEEN THIRTY ONE 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 **19th February 2018**



\* N112130386 \*



**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: **18/02/2018**

X700KVH7

*Company Name in full:* **THIRTEEN THIRTY ONE LTD**

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

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

*Proposed Registered Office Address:* **52 MORING ROAD  
LONDON  
UNITED KINGDOM SW17 8DL**

*Sic Codes:* **82302  
70229  
79909  
82301**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                          **Person**

*Full Forename(s):*                  **MISS AMY ELIZABETH**

*Surname:*                                **CALVERT**

*Former Names:*

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

*Country/State Usually*              **UNITED KINGDOM**

*Resident:*

*Date of Birth:*   **\*\*/11/1975**                              *Nationality:*     **BRITISH**

*Occupation:*     **EVENTS**  
                           **DIRECTOR**

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

*Company Director*      2

*Type:*                                **Person**

*Full Forename(s):*                **MRS OLIVIA JANE**

*Surname:*                            **LABREY**

*Former Names:*                    **CALVERT**

*Service Address:*                **3 MANOR ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM TW11 8BH**

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

*Date of Birth:*    **\*\*/01/1979**                                *Nationality:*    **BRITISH**

*Occupation:*     **MARKETING  
CONSULTANT**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **AMY CALVERT**

*Address*       **52 MORING ROAD  
LONDON  
UNITED KINGDOM  
SW17 8DL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*     **1**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **OLIVIA LABREY**

*Address*       **3 MANOR ROAD  
TEDDINGTON  
MIDDLESEX  
UNITED KINGDOM  
TW11 8BH**

*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)*

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**Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MISS AMY ELIZABETH CALVERT**

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

*Date of Birth:* **\*\*/11/1975** *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.*



*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## *Individual Person with Significant Control details*

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*Names:* **MRS OLIVIA JANE LABREY**

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

*Date of Birth:* **\*\*/01/1979** *Nationality:* **BRITISH**

*Service Address:* **3 MANOR ROAD  
TEDDINGTON  
UNITED KINGDOM  
TW11 8BH**

*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.*

*Nature of control*

**The person has the right to exercise, or actually exercises, significant influence or control over the company.**

## *Statement of Compliance*

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

*Name:* **AMY CALVERT**  
*Authenticated* **YES**  
*Name:* **OLIVIA LABREY**  
*Authenticated* **YES**

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## **Authorisation**

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of THIRTEEN THIRTY ONE 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Amy Calvert	Authenticated Electronically
Olivia Labrey	Authenticated Electronically

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Dated: 18/02/2018