

FILE COPY



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

Company Number **11245373**

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

RABBIT CREATIVE 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 March 2018**



* N11245373D *



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: **08/03/2018**

X71B4OKQ

Company Name in full: **RABBIT CREATIVE LTD**

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

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

Proposed Registered Office Address: **4A DE GREY SQUARE DE GREY ROAD
COLCHESTER
ESSEX
UNITED KINGDOM CO4 5YQ**

Sic Codes: **74202
73120**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MRS SHELLEY LOUISE**

Surname: **SMITH**

Former Names:

Service Address: **127 TILKEY ROAD**
COGGESHALL
COLCHESTER
ESSEX
UNITED KINGDOM CO6 1QN

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

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: **Person**

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

Surname: **SMITH**

Former Names:

Service Address: **127 TILKEY ROAD
COGGESHALL
COLCHESTER
ESSEX
UNITED KINGDOM CO6 1QN**

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

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**

Occupation: **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>	A	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	1
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: PHILIP SMITH

Address 127 TILKEY ROAD
COGGESHALL
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1QN

Class of Shares: A ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 1

Amount unpaid: 0

Amount paid: 1

Name: SHELLEY SMITH

Address 127 TILKEY ROAD
COGGESHALL
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1QN

Class of Shares: B 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 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: **MRS SHELLEY LOUISE SMITH**

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

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**

Service Address: **127 TILKEY ROAD
COGGESHALL
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1QN**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Individual Person with Significant Control details

Names: **MR PHILIP WILLIAM SMITH**

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

Date of Birth: ****/01/1981** *Nationality:* **BRITISH**

Service Address: **127 TILKEY ROAD
COGGESHALL
COLCHESTER
ESSEX
UNITED KINGDOM
CO6 1QN**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **RBS ACCOUNTANCY LTD**

Agent's Address: **4A DE GREY SQUARE DE GREY ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5YQ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **RBS ACCOUNTANCY LTD**

Agent's Address: **4A DE GREY SQUARE DE GREY ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5YQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

RABBIT CREATIVE 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
Philip Smith	Authenticated Electronically
Shelley Smith	Authenticated Electronically

Dated: 08/03/2018