

**File Copy**



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

Company No. 7692235

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

'SIGH!' BESPOKE DESIGNS 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 4th July 2011



\*N07692235L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 04/07/2011



X3B4IVJB

*Company Name  
in full:* **'SIGH!' BESPOKE DESIGNS LTD**

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

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

*Proposed Register  
Office Address:* **C/O C. KONIGSTEIN  
54 WESTCLIFF PARK DRIVE  
WESTCLIFF-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS0 9LN**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHERYL**

*Surname:* **KONIGSTEIN**  
**DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **04/07/2011**      *Authenticated:* **YES**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MRS JANET CAROL**

*Surname:* **SMITH**

*Former names:* **HURLEY**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/10/1959**

*Nationality:* **ENGLISH**

*Occupation:* **DESIGNER**

*Consented to Act:* **Y**

*Date authorised:* **04/07/2011**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

100% OF THE COMPANY IS OWNED BY MRS JANET SMITH THEREFORE ALL SHARES ARE OWNED BY THE SAME PERSON. THE REGISTERED ADDRESS IS THAT OF THE COMPANY SECRETARY WHO AT PRESENT IS UNPAID. WHEN THE COMPANY STARTS TO MAKE A PROFIT THIS WILL BE REVIEWED.

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

# Initial Shareholdings

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*Name:* 'SIGH!' BESPOKE DESIGNS

*Address:* 54 WESTCLIFF PARK DRIVE  
WESTCLIFF-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS0 9LN

*Class of share:* ORDINARY

*Number of shares:* 100

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

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

*Name:* 'SIGH!' BESPOKE DESIGNS

*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 'SIGH!' BESPOKE DESIGNS 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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| Name of each subscriber | Authentication               |
|-------------------------|------------------------------|
| 'Sigh!' Bespoke Designs | Authenticated Electronically |

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Dated: 04/07/2011