

FILE COPY



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

Company Number **11527662**

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

SCRIBO NOTEBOOKS 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 **20th August 2018**



* N11527662H *



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: **19/08/2018**

X7CNL2H

Company Name in full:

SCRIBO NOTEBOOKS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**ENERGUS BLACKWOOD ROAD
LILLYHALL
WORKINGTON
UNITED KINGDOM CA14 4JW**

Sic Codes:

47890

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JEROME JAMES SEBASTIAN**

Surname: **ALLISON**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/09/1993** *Nationality:* **BRITISH**

Occupation: **RETAILER**

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>	8
<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>	8
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JEROME ALLISON**

Address **ENERGUS BLACKWOOD
ROAD
LILLYHALL
WORKINGTON
UNITED KINGDOM
CA14 4JW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **0.5**

Amount unpaid: **0**

Amount paid: **0.5**

Name: **DAVID HASLEM**

Address **ENERGUS BLACKWOOD
ROAD
LILLYHALL
WORKINGTON
UNITED KINGDOM
CA14 4JW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **0.5**

Amount unpaid: **0**

Amount paid: **0.5**

Name: **RAVEENA DEOL**

Address **ENERGUS BLACKWOOD
ROAD
LILLYHALL
WORKINGTON
UNITED KINGDOM
CA14 4JW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **0.5**

Amount unpaid: **0**

Amount paid: **0.5**

Name: **JACK BIBBY**

Address **ENERGUS BLACKWOOD
ROAD
LILLYHALL
WORKINGTON
UNITED KINGDOM
CA14 4JW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **0.5**

Amount unpaid: **0**

Amount paid: **0.5**

<i>Name:</i>	RYAN BEECH		
<i>Address</i>	ENERGUS BLACKWOOD ROAD LILLYHALL WORKINGTON UNITED KINGDOM CA14 4JW	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.5

<i>Name:</i>	CALLUM HODSON		
<i>Address</i>	ENERGUS BLACKWOOD ROAD LILLYHALL WORKINGTON UNITED KINGDOM CA14 4JW	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.5

<i>Name:</i>	SAMUEL MURRAY		
<i>Address</i>	ENERGUS BLACKWOOD ROAD LILLYHALL WORKINGTON UNITED KINGDOM CA14 4JW	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.5

<i>Name:</i>	TANIA HOQUE		
<i>Address</i>	ENERGUS BLACKWOOD ROAD LILLYHALL WORKINGTON UNITED KINGDOM CA14 4JW	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.5

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.

<i>Name:</i>	JEROME ALLISON
<i>Authenticated</i>	YES
<i>Name:</i>	DAVID HASLEM
<i>Authenticated</i>	YES
<i>Name:</i>	RAVEENA DEOL
<i>Authenticated</i>	YES
<i>Name:</i>	JACK BIBBY
<i>Authenticated</i>	YES
<i>Name:</i>	RYAN BEECH
<i>Authenticated</i>	YES
<i>Name:</i>	CALLUM HODSON
<i>Authenticated</i>	YES
<i>Name:</i>	SAMUEL MURRAY
<i>Authenticated</i>	YES
<i>Name:</i>	TANIA HOQUE
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCRIBO NOTEBOOKS 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
Jerome Allison	Authenticated Electronically
David Haslem	Authenticated Electronically
Raveena Deol	Authenticated Electronically
Jack Bibby	Authenticated Electronically
Ryan Beech	Authenticated Electronically
Callum Hodson	Authenticated Electronically
Samuel Murray	Authenticated Electronically
Tania Hoque	Authenticated Electronically

Dated: 19/08/2018