

FILE COPY



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

Company Number **14927406**

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

BNB CUTE 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 June 2023**

N14927406K



Companies House THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES



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

Application to register a company

Received for filing in Electronic Format on the: **09/06/2023** *XC5BSD76*

IN01(ef)

Company Name in full:

BNB CUTE LTD

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

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**19 MAIDENSTONE HILL LONDON
ENGLAND SE10 8SY**

Sic Codes: **66300**

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

Private (Ltd by

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **SEBASTIAN**

Surname: **ROBINSON**

Former Names:

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

Country/State Usually Resident:

ENGLAND

<i>Date of Birth:</i>	**/06/1986	<i>Nationality:</i>	BRITISH
<i>Occupation:</i>	COMPANY DIRECTOR		

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: **SEBASTIAN ROBINSON**

Country/State Usually Resident:

ENGLAND

Date of Birth: ****/06/1986** *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 holds, directly or indirectly, 75% or more of the voting rights in the company.**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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

Name:

SEBASTIAN ROBINSON

Authenticated

YES

Authorisation

Authoriser Designation:

**subscriber
YES**

Authenticated

**COMPANY HAVING A
SHARE CAPITAL**

**Nemorandum
of Association of
BNBCUTE 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

SEBASTIAN ROBINSON

Dated: 09/06/2023

Authentication

Aux henricared Electronically