

FILE COPY



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

Company Number **10610072**

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

UNPLUCKED 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 February 2017**



* N106100724 *



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: **08/02/2017**

X5ZUCFFS

Company Name in full: **UNPLUCKED LTD**

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

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

Proposed Registered Office Address: **96 HIGHLEVER ROAD
LONDON
ENGLAND W10 6PN**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANA PADILLA**

Address **96 HIGHLEVER ROAD
LONDON
ENGLAND
W10 6PN**

Class of Shares: **ORDINARY**

Number of shares: **100**

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: **ANA PADILLA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1970** *Nationality:* **SPANISH**

Service Address: **96 HIGHLEVER ROAD
LONDON
ENGLAND
W10 6PN**

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 shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of UNPLUCKED 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 each.

Subscriber:

Ana Padilla

Authentication: Authenticated Electronically

Dated: 8 Feb 2017

Companies House

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Search for companies or officers

UNPLUCKED LTD

Company number **10610072**

- [Officers](#)
- [Persons with significant control \(https://beta.companieshouse.gov.uk/company/10610072/persons-with-significant-control\)](https://beta.companieshouse.gov.uk/company/10610072/persons-with-significant-control)

Filter officers

<input type="checkbox"/>
Current officers

Apply filter

1 officer / 0 resignations

PADILLA JARGSTORF, Ana Elena, Dr

Correspondence address **96 Highlever Road, London, England, W10 6PN**

Role Active **Director**

Date of birth **October 1970**

Appointed on **9 February 2017**

Nationality **Spanish**

Country of residence **England**

Occupation **Entrepreneur**

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Search for companies or officers

UNPLUCKED LTD

Company number **10610072**

Registered office address

96 Highlever Road, London, England, W10 6PN

Company status

Active

Company type

Private limited Company

Incorporated on

9 February 2017

Accounts

Next accounts made up to **28 February 2019**
due by **30 November 2019**

Last accounts made up to **28 February 2018**

Confirmation statement

Next statement date **27 February 2019**
due by **13 March 2019**

Last statement dated **27 February 2018**

Nature of business (SIC)

- 82990 - Other business support service activities not elsewhere classified

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Search for companies or officers

UNPLUCKED LTD

Company number **10610072**

Date	Type	Description	View / Download
30 Apr 2018	AA	Total exemption full accounts made up to 28 February 2018	(6 pages) Download iXBRL (https://beta.companieshouse.gov.uk/company/10610072/filing-history/MzlwMzc5MTg3OWFkaXF6a2N4/document?format=xhtml&download=1)
27 Feb 2018	CS01	Confirmation statement made on 27 February 2018 with updates	(5 pages)
12 Dec 2017	SH01	Statement of capital following an allotment of shares on 11 December 2017 <ul style="list-style-type: none"> • GBP 200 	(3 pages)
27 Feb 2017	CS01	Confirmation statement made on 27 February 2017 with updates	(4 pages)
27 Feb 2017	CH01	Director's details changed for Dr Ana Padilla on 27 February 2017	(2 pages)
09 Feb 2017	NEWINC	Incorporation Statement of capital on 2017-02-09 <ul style="list-style-type: none"> • GBP 100 • MODEL ARTICLES - Model articles adopted 	(10 pages)

[Is there anything wrong with this page?](#)



Companies House

CH01 (ef)

**Change of Particulars
for Director**



X615GGEX

Company Name: **UNPLUCKED LTD**

Company Number: **10610072**

Received for filing in Electronic Format on the: **27/02/2017**

Details Prior to Change

Original Name: **DR ANA PADILLA**

Date of Birth: ****/10/1970**

New Details

Date of Change: **27/02/2017**

New Name: **DR ANA ELENA PADILLA JARGSTORF**

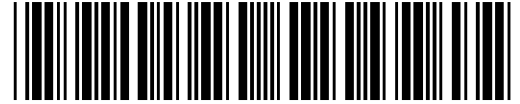
There has been no change in the company's register of directors' residential addresses.



Confirmation Statement

Company Name: **UNPLUCKED LTD**

Company Number: **10610072**



Received for filing in Electronic Format on the: **27/02/2017**

X615GIBK

Company Name: **UNPLUCKED LTD**

Company Number: **10610072**

Confirmation **27/02/2017**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANA ELENA PADILLA JARGSTORF**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **UNPLUCKED LTD**

Company Number: **10610072**



Received for filing in Electronic Format on the: **27/02/2018**

X70MY1LM

Company Name: **UNPLUCKED LTD**

Company Number: **10610072**

Confirmation **27/02/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ALLAN**

Shareholding 2: **40 transferred on 2017-12-11**
160 ORDINARY shares held as at the date of this confirmation statement
Name: **ANA ELENA PADILLA JARGSTORF**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

UNPLUCKED LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 9 FEBRUARY 2017 TO 28 FEBRUARY 2018

FMA Accountants Ltd

Chartered Certified Accountants

Building 3 Chiswick Business Park
566 Chiswick High Road
Chiswick
W4 5YA

Unplucked Ltd
Unaudited Financial Statements
For the Period 9 February 2017 to 28 February 2018

Contents

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Unplucked Ltd
Balance Sheet
As at 28 February 2018

Registered number: 10610072

		Period to 28 February 2018	
	Notes	£	£
CURRENT ASSETS			
Debtors	2	1,158	
Cash at bank and in hand		75,493	
		76,651	
Creditors: Amounts Falling Due Within One Year	3	(103,350)	
NET CURRENT ASSETS (LIABILITIES)			(26,699)
TOTAL ASSETS LESS CURRENT LIABILITIES			(26,699)
NET ASSETS			(26,699)
CAPITAL AND RESERVES			
Called up share capital	4		200
Profit and Loss Account			(26,899)
SHAREHOLDERS' FUNDS			(26,699)

For the period ending 28 February 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities

- The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.
- The company has taken advantage of section 444(1) of the Companies Act 2006 and opted not to deliver to the registrar a copy of the company's Profit and Loss Account.

On behalf of the board

Dr Ana Padilla Jargstorf

30/04/2018

Unplucked Ltd
Balance Sheet (continued)
As at 28 February 2018

The notes on page 3 form part of these financial statements.

Unplucked Ltd
Notes to the Unaudited Accounts
For the Period 9 February 2017 to 28 February 2018

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

2. Debtors

	Period to 28 February 2018
	£
Due within one year	
Other debtors	200
VAT	958
	1,158
	1,158

3. Creditors: Amounts Falling Due Within One Year

	Period to 28 February 2018
	£
Corporation tax	(3,468)
Director's loan account	106,818
	103,350
	103,350

4. Share Capital

	Value	Number	Period to 28 February 2018
	£		£
Allotted, called up and fully paid			
Ordinary shares	1,000	200	200
		200	200
		200	200

5. Ultimate Controlling Party

The company's ultimate controlling party is Dr Ana Padilla by virtue of her ownership of 80% of the issued share capital in the company.

6. General Information

Unplucked Ltd is a private company, limited by shares, incorporated in England & Wales, registered number 10610072. The registered office is 96 Highlever Road, London, W10 6PN.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.