

#### **FILE COPY**

# OF A PRIVATE LIMITED COMPANY

Company No. 7504698

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

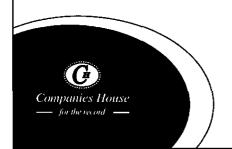
#### **NUTS PUB CRAWL LTD**

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/Wales

Given at Companies House on 25th January 2011



\*N07504698Q\*





In accordance with Section 9 of the Companies Act 2006

### **IN01**

#### Application to register a company



5 JAN 2011

A fee is payable with this form

Please see 'How to pay' on the last page

What this form is for You may use this form to register a private or public company What this form is NOT for You cannot use this form to register a limited liability partnership To do this, please use form EL IN01

LD1 25/01/2011 COMPANIES HOUSE

E50 FEE PAID COMPANIES HOUSE

Part 1

### **Company details**

→ Filling in this form

Please complete in typescript or in bold black capitals.

		• •
,	·	All fields are mandatory unless specified or indicated by *
A1	Company details	
	Please show the proposed company name below	Ouplicate names  Duplicate names are not permitted A
Proposed company name in full •	NUTS PUB CRAWL LTB	list of registered names can be found on our website. There are various rules that may affect your choice of name.
For official use	75046a8	More information is available at: www.companieshouse.gov.uk
A2	Company name restrictions	
	Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body.	© Company name restrictions  A list of sensitive or restricted words or expressions that require consent can be found in guidance available
	I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response	on our website www.companieshouse.gov.uk
A3	Exemption from name ending with 'Limited' or 'Cyfyngedig' o	
	Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', Cyfyngedig' or permitted alternative	Name ending exemption     Only private companies that are     limited by guarantee and meet other
	I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative	specific requirements are eligible to apply for this. For more details, please go to our website www.companieshouse.gov.uk
Α4	Company type <sup>©</sup>	
	Please tick the box that describes the proposed company type and members' liability (only one box must be ticked)	O Company type  if you are unsure of your company's type, please go to our website
	Public limited by shares Private limited by shares	www.companieshouse gov.uk
	Private limited by guarantee Private unlimited with share capital	
	Private unlimited without share capital	i

A5	Situation of registered office •	
	Please tick the appropriate box below that describes the situation of the proposed registered office (only one box must be ticked)  England and Wales  Wales  Scotland  Northern Ireland	Registered office Every company must have a registered office and this is the address to which the Registrar will send correspondence For England and Wales companies, the address must be in England or Wales For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively
A6	Registered office address o	·
	Please give the registered office address of your company.	Registered office address You must ensure that the address
Building name/number	27	shown in this section is consistent with the situation indicated in
treet NONTAGUE ST		section A5
		You must provide an address in England or Wales for companies to
Post town	BLOOMS BURY	be registered in England and Wales.
County/Region	LONDON	You must provide an address in Wales, Scotland or Northern Ireland
Postcode	WC 1 B 5 B H	for companies to be registered in Wales, Scotland or Northern Ireland respectively
Α7	Articles of association o	
	Please choose one option only and tick one box only	• For details of which company type
Option 1	I wish to adopt one of the following model articles in its entirety. Please tick only one box.  Private limited by shares.  Private limited by guarantee.	can adopt which model articles, please go to our website www.companieshouse gov.uk
	Public company	
Option 2	I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s). Please tick only one box.  Private limited by shares.  Private limited by guarantee.  Public company	
Option 3	I wish to adopt entirely bespoke articles I attach a copy of the bespoke articles to this application	
A8	Restricted company articles o	<del></del>
	Please tick the box below if the company's articles are restricted	O Restricted company articles Restricted company articles are those containing provision for entrenchment For more details, please go to our website www.companieshouse.gov.uk

#### **Proposed officers** Part 2

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual

For a secretary who is an individual, go to Section B1, For a corporate secretary, go to Section C1; For a director who is an individual, go to Section D1, For a corporate director, go to Section E1

Secretary		
B1	Secretary appointments o	
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C5	O Corporate appointments  For corporate secretary  appointments, please complete
Title*		section C1-C5 instead of section B
Full forename(s)		Additional appointments
Surname		If you wish to appoint more than one secretary, please use
Former name(s) •		the 'Secretary appointments' continuation page.
		❷ Former name(s) Please provide any previous names which have been used for business purposes in the last 20 years. Marned women do not need to give former names unless previously used for business purposes
B2	Secretary's service address ®	
Building name/number		Service address
Street		This is the address that will appear on the public record. This does not have to be your usual residential address.
Post town		Please state 'The Company's
County/Region		Registered Office' if your service address will be recorded in the
Postcode		proposed company's register of secretaries as the company's
Country		registered office  If you provide your residential address here it will appear on the public record
B3	Signature o	<u> </u>
	I consent to act as secretary of the proposed company named in Section A1	<b>O</b> Signature
Signature	Signature X	The person named above consents to act as secretary of the proposed company

Application to register a company

#### **Corporate secretary**

C1	Corporate secretary appointments o	
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments     If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page
Building name/number		Registered or principal address This is the address that will appear
Street		on the public record. This address must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained
Post town		within a full address), DX number or LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)?	
	<ul> <li>→ Yes Complete Section C3 only</li> <li>→ No Complete Section C4 only</li> </ul>	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	O EEA  A full list of countries of the EEA can be found in our guidance; www.companieshouse.gov.uk
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (tide (37)2EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA     Where you have provided details of the register (including state) where the company of firms and states.
Legal form of the corporate body or firm		the company or firm is registered, you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		
<b>C</b> 5	Signature 9	<del></del>
	I consent to act as secretary of the proposed company named in Section A1.	<b>⊗</b> Signature
Signature	X X	The person named above consents to act as corporate secretary of the proposed company
		1

Application to register a company

#### Director

Director		
D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments     Private companies must appoint
Title*		at least one director who is an individual Public companies must
Full forename(s)	Jeremee, Richard.	<ul> <li>appoint at least two directors, one of which must be an individual</li> </ul>
Surname	RAUDE - LEROY	O Former name(s) Please provide any previous names
Former name(s) •		which have been used for business purposes in the last 20 years.  Married women do not need to give former names unless previously used
Country/State of residence <b>9</b>	FRENCH LONDON	for business purposes  S Country/State of residence
Nationality	FRENCH	This is in respect of your usual residential address as stated in
Date of birth	100 0 1/3 1/8 4	Section D4
Business occupation (if any) •	DIRECTOR	Business occupation     If you have a business occupation, please enter here if you do not, please leave blank     Additional appointments if you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Please complete the service address below. You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear
Building name/number	27	on the public record. This does not have to be your usual residential.
Street	MONTAGUE ST	address Please state 'The Company's
Post town	BLOOMSBURY	Registered Office' if your service address will be recorded in the proposed company's register of
County/Region	15COTS CONT	directors as the company's registered
Postcode	WC78584	If you provide your residential
Country	UK	address here it will appear on the public record
D3	Signature <sup>©</sup>	
	I consent to act as director of the proposed company named in Section A1	<b>O</b> Signature
Signature	Signature X	The person named above consents to act as director of the proposed company

#### Application to register a company

#### Director

D1	Director appointments •	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E5	Appointments     Private companies must appoint     at least one director who is an
Title*		individual Public companies must appoint at least two directors, one of
Full forename(s)		which must be an individual
Surname		Please provide any previous names
Former name(s) 2		which have been used for business purposes in the last 20 years.  Married women do not need to give former names unless previously used
Country/State of residence •		for business purposes.  O Country/State of residence
Nationality		This is in respect of your usual residential address as stated in
Date of birth	d	section D4
Business occupation (if any) <b>o</b>		Business occupation     If you have a business occupation,     please enter here If you do not,     please leave blank
		Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address   Please complete the service address below You must also fill in the director's usual residential address in Section D4	Service address This is the address that will appear
Building name/number	usual lesidellital addless in <b>Section D4</b>	on the public record This does not have to be your usual residential
Street		address Please state 'The Company's Registered Office' if your service
Post town		address will be recorded in the proposed company's register of
County/Region		<ul> <li>directors as the company's registered office</li> </ul>
Postcode		If you provide your residential address here it will appear on the
Country		public record
D3	Signature <sup>©</sup>	
	I consent to act as director of the proposed company named in Section A1	Signature The person named above consents
Signature	Signature X	to act as director of the proposed
		-

Application to register a company

#### **Corporate director**

E1	Corporate director appointments o	
<del></del>	Please use this section to list all the corporate directors taken on formation	Additional appointments
Name of corporate body or firm		If you wish to appoint more than one corporate director, please use the 'Corporate director appointments' continuation page.
Building name/number		Registered or principal address
Street		This is the address that will appear on the public record. This address must be a physical location for the delivery of documents. It cannot be
Post town		a PO box number (unless contained within a full address), DX number or
County/Region		LP (Legal Post in Scotland) number
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only  → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countnes of the EEA can be found in our guidance
Where the company/ firm is registered <b>9</b>		www.companieshouse.gov.uk
		OThis is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		
E5	Signature <sup>©</sup>	
	I consent to act as director of the proposed company named in Section A1	<b>⊙</b> Signature
Signature	X X	The person named above consents to act as corporate director of the proposed company
		<u> </u>

Part 3	Statement	of capital				
	→ Yes Com	have share capital? plete the sections below Part 4 (Statement				
F1	Share capital in	pound sterling (	(£)			
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4			
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share •	Amount (if any) unpaid on each share <b>0</b>	Number of sha	res O	Aggregate nominal value 🕄
Ordinary	,	1		1000		£ 1 000
						£
						£
i				<u> </u>		£
			Totals	1000		£ 1000.
F2	Share capital in	other currencies	5			
Please complete the ta Please complete a sepa			d in other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share •	Number of sha	ires Ø	Aggregate nominal value 🕹
			Totals			
<u> </u>			<del></del>	1		<u> </u>
Currency	<del> </del>					
Class of shares (E g Ordinary/Preference etc	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res Ø	Aggregate nominal value 😉
			Totals			
F3	Totals					
	Please give the tot issued share capita		nd total aggregate nominal	value of	Please	ggregate nominal value ist total aggregate values in
Total number of shares						t currencies separately For e £100 + €100 + \$10 etc
Total aggregate nominal value <b>©</b>						
<ul> <li>Including both the noming share premium</li> <li>Total number of issued s</li> </ul>			share Plea	ntinuation Pag ase use a States e if necessary		ital continuation

F4	Statement of capital (Prescribed particulars of rights attached to shares)	
ites.	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2	OPrescribed particulars of rights attached to shares
Class of share Prescribed particulars  O		

Class of share	
	attached to shares
Prescribed particulars  O	OPrescribed particulars of rights attached to shares  The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.  A separate table must be used for each class of share  Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
	f
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Application to register a company

-	_	_
_		-
		-

#### Initial shareholdings

This section should only be completed by companies incorporating with share capital

Please complete the details below for each subscriber

The addresses will appear on the public record These do not need to be the subscribers' usual residential address

Initial shareholdings

Please list the company's subscribers in alphabetical order

Please use an 'Initial shareholdings' continuation page if necessary

Subscriber's details	Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Jerénie Rande. lerny	ordinary	1000	I	1		1000
Address 27 Rontaque St Bloomsbury WC1B5BH						
WC1B58H						
Name						
Address						
Name		-				
Address				-		
Name						
Address		}				
Name						
Address				_		
					(FP000	

Part 4	Statement of guarantee	
	Is your company limited by guarantee?	-
	→ Yes Complete the sections below	
	→ No Go to Part 5 (Statement of compliance)	
G1	Subscribers	
	Please complete this section if you are a subscriber of a company limited by guarantee The following statement is being made by each and every person named below	O Name Please use capital letters  O Address
	I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for	<ul> <li>The addresses in this section will appear on the public record. They do not have to be the subscribers' usual residential address.</li> </ul>
	payment of debts and liabilities of the company contracted before I     cease to be a member.	Amount guaranteed     Any valid currency is permitted
	- payment of costs, charges and expenses of winding up, and, - adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below	Continuation pages Please use a 'Subscribers' continuation page if necessary
	Subscriber's details	-
Forename(s) •		_
Surname •		-
Address 2		-
Postcode		
Amount guaranteed 9		
	Subscriber's details	-
Forename(s) •		-
Surname •		<del>-</del>
Address 2		-
Postcode		
Amount guaranteed		-
	Subscriber's details	-
Forename(s) •		-
Surname •		-
Address 2		-
Postcode		
Amount guaranteed €		_

Application to register a company

	Subscriber's details	<b>O</b> Name
Forename(s) •		Please use capital letters
Surname •		• Address The addresses in this section will
Address 0		appear on the public record They do not have to be the subscribers' usual
		residential address
Postcode		Amount guaranteed     Any valid currency is permitted
Amount guaranteed 9		Continuation pages Please use a 'Subscribers'
	Subscriber's details	continuation page if necessary
Forename(s) •		
Surname •		
Address 🕹		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address @		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 2		
Postcode		
Amount guaranteed 9		
	Subscriber's details	
Forename(s) •		
Surname •		
Address 🛭		
Postcode		
Amount guaranteed ®		
-	1	
		<u> </u>

Part 5	Statement of compliance		
	This section must be completed by all companies		
	Is the application by an agent on behalf of all the subscribers?		
	→ No Go to Section H1 (Statement of compliance delivered by the subscribers)		
	→ Yes Go to Section H2 (Statement of compliance delivered by an age	ent)	
Н1	Statement of compliance delivered by the subscribers •		
	Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association		Statement of compliance     delivered by the subscribers     Every subscriber to the     memorandum of association must
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	1	sign the statement of compliance
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature	X	
Subscriber's signature	Signature	X	
Subscriber's signature	Signature	×	
Subscriber's signature	Signature	×	
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature	X	
Subscriber's signature	Signature X	×	
	1		

Subscriber's signature	Signature	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature	Signature	×	More substribers freed to sign
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature	×	
H2	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name			ı
Building name/number		_	ı
Street			ı
Post town			ı
County/Region			
Postcode			ı
Country	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with	n	
Agent's signature	Signature X	×	

Presenter information	I Important information			
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record	Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses			
Contact name	£ How to pay			
Соспрану пате				
	A fee of £20 is payable to Companies House to register a company			
Address	Make cheques or postal orders payable to 'Companies House'			
	☑ Where to send			
Post town  County/Region  Postcode	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:			
Country	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Telephone	DA 35030 Caldin			
✓ Certificate	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,			
We will send your certificate to the presenters address (shown above) or if indicated to another address shown below	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)  For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
☐ At the registered office address (Given in Section A6). ☐ At the agents address (Given in Section H2)				
<b>✓</b> Checklist				
We may return forms completed incorrectly or with information missing				
Please make sure you have remembered the following:  You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.	Section 243 exemption If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE			
If the name of the company is the same as one already on the register as permitted by The Company	<b>i</b> Further information			
and Business Names (Miscellaneous Provisions) Regulations 2008, please attach consent You have used the correct appointment sections Any addresses given must be a physical location	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk			
They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)	This form is available in an			
number  The document has been signed, where indicated	alternative format. Please visit the			
All relevant attachments have been included	forms page on the website at			

www.companieshouse.gov.uk

You have enclosed the correct fee

 $\hfill \square$  You have enclosed the Memorandum of Association

#### COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NUTS PUB CRAWL 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 by each subscriber

Jérémie RAUDE-LEROY

The 24/07/2011

Dated