

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7883062

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

TASTE THE CARIBBEAN DRINKS SUPERSTORE LIMITED

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 15th December 2011



N07883062L



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: 14/12/2011



X005GNF7

*Company Name
in full:* **TASTE THE CARIBBEAN DRINKS SUPERSTORE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 BRACKLEY SQUARE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 7LL**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE CHARLES**

Surname: **GUSTAVE**

Former names:

Service Address: **8 BRACKLEY SQUARE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 7LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1967** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Consented to Act: **Y** *Date authorised:* **15/12/2011** *Authenticated:* **YES**

Company Director 2

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

Surname: **GUSTAVE**

Former names: **JN. CHARLES**

Service Address: **8 BRACKLEY SQUARE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 7LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1967** *Nationality:* **BRITISH**

Occupation: **BANKER**

Consented to Act: **Y** *Date authorised:* **15/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	500
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

Name: **TERENCE CHARLES GUSTAVE**

Address: **8 BRACKLEY SQUARE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 7LL**

Class of share: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Name: **VERONICA GUSTAVE**

Address: **8 BRACKLEY SQUARE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 7LL**

Class of share: **ORDINARY**

Number of shares: **250**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Statement of Compliance

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

Name: **TERENCE CHARLES**

Authenticated: **GUSTAVE
YES**

Name: **VERONICA GUSTAVE**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

TASTE THE CARIBBEAN DRINKS SUPERSTORE LIMITED

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
Terence Charles Gustave	Authenticated Electronically
Veronica Gustave	Authenticated Electronically

Dated: 14/12/2011