

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8477842

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

ZIZZA 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 8th April 2013



N08477842R



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: 07/04/2013



X25SQBA9

*Company Name
in full:*

ZIZZA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HLB HOUSE 68, HIGH STREET
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 0AT**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN BERNARD WILLIAM**

Surname: **MANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1945** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **08/04/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ANTHONY**

Surname: **WESTGARTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/05/1986** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **08/04/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3000

Prescribed particulars

EACH SHARE HAS 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>	3000
		<i>Total aggregate nominal value</i>	3000

Initial Shareholdings

Name: **JOHN MANN**

Address: **DAIRY COTTAGE HALL LANE
BROXTON
CHESTER
UNITED KINGDOM
CH3 9JE**

Class of share: **A ORDINARY**

Number of shares: **1000**

Currency: **GBP**

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

Amount unpaid: **3000**

Amount paid: **0**

Name: **STEPHEN WESTGARTH**

Address: **116 QUEENS ROAD
CHESTER
UNITED KINGDOM
CH1 3BF**

Class of share: **A ORDINARY**

Number of shares: **2000**

Currency: **GBP**

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

Amount unpaid: **3000**

Amount paid: **0**

Statement of Compliance

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

Name: **JOHN MANN**

Authenticated: **YES**

Name: **STEPHEN WESTGARTH**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ZIZZA 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
John Mann	Authenticated Electronically
Stephen Westgarth	Authenticated Electronically

Dated: 07/04/2013