

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8973173

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

CAFE 53 (MIRFIELD) 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 2nd April 2014



N08973173P

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



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: 01/04/2014



X34WC9SR

*Company Name
in full:* **CAFE 53 (MIRFIELD) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O RJM ACCOUNTANTS
24 RAYNER DRIVE
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 2DG**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **FEE**

Former names:

Service Address: **1 C AMISFIELD ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 8NE**

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

Date of Birth: **12/02/1971** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Consented to Act: **Y** *Date authorised:* **02/04/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Initial Shareholdings

Name: JAMES FEE

Address: 1 C AMISFIELD ROAD
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX3 8NE

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **RJM ACCOUNTANTS**

Agent's Address: **24 RAYNER DRIVE
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 2DG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **RJM ACCOUNTANTS**

Agent's Address: **24 RAYNER DRIVE
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 2DG**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAFE 53 (MIRFIELD) 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 |
|-------------------------|------------------------------|
| James Fee | Authenticated Electronically |

Dated: 01/04/2014