

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9016359**

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

**SOM SAA 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 **29th April 2014**



\*N09016359K\*

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: 28/04/2014



X36RPL2I

*Company Name  
in full:*

**SOM SAA LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**8 BROADSTONE CLEVELAND WALK  
BATH  
BANES  
UNITED KINGDOM**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **GEORGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/05/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURATEUR**

*Consented to Act:*    **Y**                                *Date authorised:*    **29/04/2014**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **OLIVER**

*Former names:*

*Service Address:* **7 TRAFALGAR LAWN  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX32 9BD**

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

*Date of Birth:* **23/11/1981** *Nationality:* **BRITISH**

*Occupation:* **CHEF**

*Consented to Act:* **Y** *Date authorised:* **29/04/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      THOMAS GEORGE

*Address:*   8 BROADSTONE CLEVELAND WALK  
                BATH  
                UNITED KINGDOM  
                BA2 6JX

*Class of share:*      ORDINARY

*Number of shares:*      500

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          0

*Name:*      ANDREW OLIVER

*Address:*   7 TRAFALGAR LAWN  
                BARNSTAPLE  
                DEVON  
                UNITED KINGDOM  
                EX32 9BD

*Class of share:*      ORDINARY

*Number of shares:*      500

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*          0

## Statement of Compliance

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

*Name:* THOMAS GEORGE

*Authenticated:* YES

*Name:* ANDREW OLIVER

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SOM SAA 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
Thomas George	Authenticated Electronically
Andrew Oliver	Authenticated Electronically

Dated: 28/04/2014