

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9850207**

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

**SWEETS DELIVERED 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 **30th October 2015**



\*N09850207I\*

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: 29/10/2015*



X4J2CN9D

*Company Name  
in full:*

**SWEETS DELIVERED LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**2 HAWTHORN ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE3 4DE**

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

## *Company Director 1*

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

Surname: **HEDLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1993** Nationality: **ENGLISH**

Occupation: **GENERAL MANAGER**

The subscribers confirm that the person named has consented to act as a director.

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## *Company Director 2*

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

Surname: **PERKINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1994** Nationality: **ENGLISH**

Occupation: **SOFTWARE DEVELOPER**

The subscribers confirm that the person named has consented to act as a director.

*Company Director*    **3**

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

*Surname:*                         **SMYTH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1993**                                *Nationality:*    **BRITISH**

*Occupation:*    **BAR MANAGER**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHAREHOLDER HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS; WITH RESPECT TO THE VALUE OF THEIR SHARE.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **ANDREW HEDLEY**

*Address:*   **2 HAWTHORN ROAD  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE3 4DE**

*Class of share:*      **ORDINARY**

*Number of shares:*      **59**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **ANDREW PERKINS**

*Address:*   **2 HAWTHORN ROAD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE3 4DE**

*Class of share:*      **ORDINARY**

*Number of shares:*      **33**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **JONATHAN SMYTH**

*Address:*   **2 HAWTHORN ROAD  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE3 4DE**

*Class of share:*      **ORDINARY**

*Number of shares:*      **8**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:*                    **ANDREW HEDLEY**

*Authenticated:*        **YES**

*Name:*                    **ANDREW PERKINS**

*Authenticated:*        **YES**

*Name:*                    **JONATHAN SMYTH**

*Authenticated:*        **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SWEETS DELIVERED 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Andrew Hedley	Authenticated Electronically
Andrew Perkins	Authenticated Electronically
Jonathan Smyth	Authenticated Electronically

Dated: 29/10/2015