

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9890698**

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

TASTEBUDS42 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 **26th November 2015**



N098906980

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: 25/11/2015



X4KY7IGQ

*Company Name
in full:*

TASTEBUDS42 LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 MARBLE HOUSE 20 GROSVENOR TERRACE
LONDON
UNITED KINGDOM
SE5 0DD**

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

Company Director 1

Type: **Person**
Full forename(s): **MS KAREN MARGARET**

Surname: **TESSENSOHN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1968** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR BEN PAUL**

Surname: **MARKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1985** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

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

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: KAREN MARGARET TESSENSOHN

Address: 235 PARK ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1NS

Class of share: ORDINARY

Number of shares: 5

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: BEN PAUL MARKS

Address: 11 CARDAIN HOUSE BURKES ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1HG

Class of share: ORDINARY

Number of shares: 5

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: **ATHENA WAN**

Agent's Address: **1 MARBLE HOUSE 20 GROSVENOR TERRACE
LONDON
UNITED KINGDOM
SE5 0DD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ATHENA WAN**

Agent's Address: **1 MARBLE HOUSE 20 GROSVENOR TERRACE
LONDON
UNITED KINGDOM
SE5 0DD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TASTEBUDS42 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
Karen Margaret Tessensohn	Authenticated Electronically
Ben Paul Marks	Authenticated Electronically

Dated: 25/11/2015