

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10062682**

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

KITCHEN EXPRESS (MIDLANDS) 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 **15th March 2016**



N10062682C

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: 14/03/2016



X52RYU9T

*Company Name
in full:* **KITCHEN EXPRESS (MIDLANDS) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **13 WENDOVER ROAD
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 8LU**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR YUNG WAH**

Surname: **YEUNG**

Former names:

Service Address: **15 WENDOVER ROAD
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 8LU**

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: YUNG WAH YEUNG

Address: 15 WENDOVER ROAD
ROWLEY REGIS
WEST MIDLANDS
UNITED KINGDOM
B65 8LU

Class of share: ORDINARY

Number of shares: 1

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: **NEW COMPANY ASSOCIATES LTD**

Agent's Address: **54 CHARLBURY CRESCENT
BIRMINGHAM
UNITED KINGDOM
B26 2LL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NEW COMPANY ASSOCIATES LTD**

Agent's Address: **54 CHARLBURY CRESCENT
BIRMINGHAM
UNITED KINGDOM
B26 2LL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of KITCHEN EXPRESS (MIDLANDS) 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
YUNG WAH YEUNG	Authenticated Electronically

Dated: 14/03/2016