

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10126058**

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

**A AND L CATERING 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 April 2016**



**\*N10126058A\***

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: 14/04/2016



X54W9D62

*Company Name  
in full:* **A AND L CATERING LTD**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **11 HIGH STREET  
RUDDINGTON  
NOTTINGHAM  
ENGLAND  
NG11 6DT**

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

*Company Director 1*

Type: **Person**  
Full forename(s): **MR ADRIAN JOHN**

Surname: **MASON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1975** Nationality: **BRITISH**

Occupation: **CATERER**

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): **MS LAURA JANE**

Surname: **BECKETT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1986** Nationality: **BRITISH**

Occupation: **CATERER**

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>A ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2</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 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>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Initial Shareholdings

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*Name:* ADRIAN MASON

*Address:* 11 HIGH STREET  
RUDDINGTON  
NOTTINGHAM  
ENGLAND  
NG11 6DT

*Class of share:* A ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* LAURA BECKETT

*Address:* 11 HIGH STREET  
RUDDINGTON  
NOTTINGHAM  
ENGLAND  
NG11 6DT

*Class of share:* A ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*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.*

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

*Agent's Name:* **ANDREW M GIRLING & CO**

*Agent's Address:* **ASHFIELD HUB OUTRAM STREET  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG17 4FU**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **ANDREW M GIRLING & CO**

*Agent's Address:* **ASHFIELD HUB OUTRAM STREET  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE  
ENGLAND  
NG17 4FU**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of A AND L CATERING 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               |
|-------------------------|------------------------------|
| ADRIAN MASON            | Authenticated Electronically |
| LAURA BECKETT           | Authenticated Electronically |

Dated: 14/04/2016