

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10163379**

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

**SMOKE & SALT HOSPITALITY GROUP 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 **5th May 2016**



\*N10163379H\*

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: 03/05/2016



X567JJCI

*Company Name  
in full:*

**SMOKE & SALT HOSPITALITY GROUP LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FLAT 42 CROWFIELD HOUSE 125 Highbury New Park  
LONDON  
ENGLAND  
N5 2DU**

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1986**

*Nationality:*    **UNITED STATES OF  
AMERICAN**

*Occupation:*    **CHEF**

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 AARON**

*Surname:* **WEBSTER**

*Former names:*

*Service Address:* **94 UPPER BROCKLEY ROAD  
LONDON  
ENGLAND  
SE4 1ST**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1989** *Nationality:* **BRITISH**  
*Occupation:* **CHEF**

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>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</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>1</b>

## Initial Shareholdings

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*Name:* OLUREMI WILLIAMS

*Address:* FLAT 42 CROWFIELD HOUSE 125  
HIGHBURY NEW PARK  
LONDON  
UNITED KINGDOM  
N5 2DU

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 0

*Amount paid:* 0.5

*Name:* AARON WEBSTER

*Address:* 94 UPPER BROCKLEY ROAD  
LONDON  
ENGLAND  
SE4 1ST

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 0.5

*Amount unpaid:* 0

*Amount paid:* 0.5

## Statement of Compliance

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

*Name:* **OLUREMI WILLIAMS**

*Authenticated:* **YES**

*Name:* **AARON WEBSTER**

*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 SMOKE & SALT HOSPITALITY GROUP 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
Oluremi Williams	Authenticated Electronically
Aaron Webster	Authenticated Electronically

Dated: 03/05/2016