

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10450443**

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

SCOFFERS CAFE UK LIMITED

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 **28th October 2016**



* N104504438 *



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: **27/10/2016**

X5IHWP9K

*Company Name in
full:*

SCOFFERS CAFE UK LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**WEBB HOUSE
11 DUNCAN CLOSE
MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
ENGLAND NN3 6WL**

Sic Codes:

56102

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director **1**

Type: **Person**

Full Forename(s): **MR THOMAS WILLIAM**

Surname: **HILLYARD**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

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

Company Director **2**

Type: **Person**

Full Forename(s): **MR KAUSHIL**

Surname: **BHAYANI**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

Occupation: **RESTAURATEUR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	400
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	400
<i>Prescribed particulars</i>			

**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>	400
		<i>Total aggregate nominal value:</i>	400
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **THOMAS HILLYARD**

Address **24 LAWSON CRESCENT
NORTHAMPTON
ENGLAND
NN3 9NS**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **75**

Name: **KAUSHIL BHAYANI**

Address **109 BRICKWELL COURT
NORTHAMPTON
ENGLAND
NN3 9TT**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **COLIN HILLYARD**

Address **155 RUSKIN ROAD
NORTHAMPTON
ENGLAND
NN2 7TA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JANE HILLYARD**

Address **155 RUSKIN ROAD
NORTHAMPTON
ENGLAND
NN2 7TA**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **EMILY HILLYARD**

Address **24 LAWSON CRESCENT
NORTHAMPTON
ENGLAND
NN3 9NS**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NANYA BHAYANI**

Address **109 BRICKWELL COURT
NORTHAMPTON
ENGLAND
NN3 9TT**

Class of Shares: **ORDINARY**

Number of shares: **75**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **THOMAS HILLYARD**

Authenticated **YES**

Name: **KAUSHIL BHAYANI**

Authenticated **YES**

Name: **COLIN HILLYARD**

Authenticated **YES**

Name: **JANE HILLYARD**

Authenticated **YES**

Name: **EMILY HILLYARD**

Authenticated **YES**

Name: **NANYA BHAYANI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SCOFFERS CAFE UK LIMITED

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
Thomas Hillyard	Authenticated Electronically
Kaushil Bhayani	Authenticated Electronically
Colin Hillyard	Authenticated Electronically
Jane Hillyard	Authenticated Electronically
Emily Hillyard	Authenticated Electronically
Nanya Bhayani	Authenticated Electronically

Dated: 27/10/2016