

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **10539289**

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

**TDC FOODS 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 **23rd December 2016**



\* N10539289O \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:* **22/12/2016**

*X5MDGV6B*

*Company Name in full:*

**TDC FOODS LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**FLAT 15 60E OLDRIDGE ROAD  
LONDON  
UNITED KINGDOM SW12 8PW**

*Sic Codes:*

**56290**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **ANTHONY**

*Surname:*                                **IOANNOU**

*Former Names:*

*Service Address:*                      **3 DRYDEN CLOSE  
LONDON  
UNITED KINGDOM SW4 9NR**

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

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

*Occupation:*    **BUSINESS  
OWNER**

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

## *Company Director*      3

*Type:*                              **Person**

*Full Forename(s):*              **CARL**

*Surname:*                        **MAINE**

*Former Names:*

*Service Address:*              **FLAT B 108 LANCASTER GATE  
LONDON  
UNITED KINGDOM W2 3NW**

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

*Date of Birth:*    **\*\*/01/1979**                              *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS  
OWNER**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>60</b>
<i>Prescribed particulars</i>			

**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>60</b>
		<i>Total aggregate nominal value:</i>	<b>60</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **THOMAS DOLAN**

*Address* **FLAT 15 60E OLDRIDGE  
ROAD FLAT 15 60E  
OLDRIDGE ROAD  
LONDON  
LONDON  
UNITED KINGDOM  
SW12 8PW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **20**

*Name:* **ANTHONY IOANNOU**

*Address* **3 DRYDEN CLOSE  
LONDON  
UNITED KINGDOM  
SW4 9NR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **20**

*Name:* **CARL MAINE**

*Address* **FLAT B 108 LANCASTER  
GATE  
LONDON  
UNITED KINGDOM  
W2 3NW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **10**

*Name:* **VALERIE MAINE**

*Address* **FLAT B 108 LANCASTER  
GATE  
LONDON  
UNITED KINGDOM  
W2 3NW**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **10**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**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**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>THOMAS DOLAN</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>ANTHONY IOANNOU</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>CARL MAINE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>VALERIE MAINE</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TDC FOODS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Thomas Dolan	Authenticated Electronically
Anthony Ioannou	Authenticated Electronically
Carl Maine	Authenticated Electronically
Valerie Maine	Authenticated Electronically

Dated: 22/12/2016