

FILE COPY



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

Company Number **11289641**

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

**CAFÉ @ BURN LANE 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 **4th April 2018**



\* N11289641J \*



**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: **03/04/2018**

X734K0UJ

*Company Name in full:*

**CAFÉ @ BURN LANE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**C/O ADAPT (NORTH EAST) OLD HIGHWAYS DEPOT  
BURN LANE  
HEXHAM  
UNITED KINGDOM NE46 3HN**

*Sic Codes:*

**56102**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **ELIZABETH ANNE**

*Surname:*                         **PRUDHOE**

*Former Names:*

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

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

## *Company Director*      1

*Type:*                                      **Person**

*Full Forename(s):*                      **PATRICIA**

*Surname:*                                **MAGINN**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/04/1947**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **ANNE MARIE**

*Surname:*                                **BISHOP**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/11/1954**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **ELIZABETH ANNE**

*Surname:*                                **PRUDHOE**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/04/1959**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **LORRAINE ANN**

*Surname:*                                **HERSHON**

*Former Names:*

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

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

*Date of Birth:*    **\*\*/01/1966**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*            **ADAPT (NORTH EAST)**

*Address*        **OLD HIGHWAYS DEPOT  
BURN LANE  
HEXHAM  
NORTHUMBERLAND  
ENGLAND  
NE46 3HN**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **1**

*Currency:*                **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

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

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **ADAPT (NORTH EAST)**

*Service Address:* **OLD HIGHWAYS DEPOT BURN LANE  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE46 3HN**

*Legal Form:* **LIMITED COMPANY BY GUARANTEE USE OF 'LIMITED' EXEM**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **COMPANIES HOUSE ENGLAND & WALES**

*Country/State:* **ENGLAND**

*Registration Number:* **03604980**

*Nature of control*

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

## ***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:* **RIBCHESTERS CHARTERED ACCOUNTANTS**

*Agent's Address:* **FINCHALE HOUSE BELMONT BUSINESS PARK  
DURHAM  
UNITED KINGDOM  
DH1 1TW**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **RIBCHESTERS CHARTERED ACCOUNTANTS**

*Agent's Address:* **FINCHALE HOUSE BELMONT BUSINESS PARK  
DURHAM  
UNITED KINGDOM  
DH1 1TW**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CAFÉ @ BURN LANE 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
ADAPT (NORTH EAST)	Authenticated Electronically

Dated: 03/04/2018