

FILE COPY



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

Company Number **11572876**

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

**CHRISTIES CAFE 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 Wales

Given at Companies House, Cardiff, on **17th September 2018**



\* N11572876O \*



**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: **15/09/2018**

X7EJ5DUY

*Company Name in full:*

**CHRISTIES CAFE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Wales**

*Proposed Registered Office Address:*

**MURCO PETROL STATION GWALIA TERRACE  
GORSEINON  
SWANSEA  
UNITED KINGDOM SA4 4DW**

*Sic Codes:*

**56102**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **LORD GERARD JOHN**

***Surname:***                **BRENNAN**

***Former Names:***

***Service Address:***        **20 RAILWAY PLACE RAILWAY PLACE  
LLANELLI  
UNITED KINGDOM SA15 2PW**

***Country/State Usually  
Resident:***                **WALES**

***Date of Birth:***    **\*\*/03/1964**                      ***Nationality:***    **ENGLISH**

***Occupation:***    **MANAGER**

***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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **GERARD BRENNAN**

*Address*       **20 RAILWAY PLACE  
RAILWAY PLACE  
LLANELLI  
UNITED KINGDOM  
SA15 2PW**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **ANGELA EDWARDS**

*Address*       **20 RAILWAY PLACE  
RAILWAY PLACE  
LLANELLI  
UNITED KINGDOM  
SA15 2PW**

*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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## ***Individual Person with Significant Control details***

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***Names:*** LORD GERARD JOHN BRENNAN

***Country/State Usually Resident:*** WALES

***Date of Birth:*** \*\*/03/1964 ***Nationality:*** ENGLISH

***Service Address:*** 20 RAILWAY PLACE RAILWAY PLACE  
LLANELLI  
UNITED KINGDOM  
SA15 2PW

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Individual Person with Significant Control details***

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***Names:*** MRS ANGELA EDWARDS

***Country/State Usually Resident:*** WALES

***Date of Birth:*** \*\*/08/1959 ***Nationality:*** ENGLISH

***Service Address:*** 20 RAILWAY PLACE RAILWAY PLACE  
LLANELLI  
UNITED KINGDOM  
SA15 2PW

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **GERARD BRENNAN**  
*Authenticated* **YES**  
*Name:* **ANGELA EDWARDS**  
*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 CHRISTIES CAFE 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
Gerard Brennan	Authenticated Electronically
Angela Edwards	Authenticated Electronically

Dated: 15/09/2018