

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11607124

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

TK'S CAFE AND CATERING SERVICES 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 October 2018**



* N116071249 *



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: **04/10/2018**

X7FUV23

Company Name in full: **TK'S CAFE AND CATERING SERVICES LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **UNIT 10, EASTER PARK BARTON ROAD
MIDDLESBROUGH
UNITED KINGDOM TS2 1RY**

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): **MRS LINDSAY CLAIRE**

Surname: **WRIGHT**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/01/1981** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Initial Shareholdings

Name: **LINDSAY WRIGHT**

Address **UNIT 10, EASTER PARK
BARTON ROAD
MIDDLESBROUGH
UNITED KINGDOM
TS2 1RY**

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)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **MRS LINDSAY CLAIRE WRIGHT**

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

Date of Birth: ****/01/1981** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

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: **COMPLIANCE CONSULTANTS LTD**

Agent's Address: **78 GREENSFORGE DRIVE
INGLEBY BARWICK
STOCKTON-ON-TEES
UNITED KINGDOM
TS17 5LZ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **COMPLIANCE CONSULTANTS LTD**

Agent's Address: **78 GREENSFORGE DRIVE
INGLEBY BARWICK
STOCKTON-ON-TEES
UNITED KINGDOM
TS17 5LZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TK'S CAFE AND CATERING SERVICES 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
Lindsay Wright	Authenticated Electronically

Dated: 04/10/2018