

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11685137

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

EDWARDS FUDGE KITCHEN (TORQUAY) 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 19th November 2018



* N11685137J *



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: 18/11/2018

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Company Name in full: **EDWARDS FUDGE KITCHEN (TORQUAY) LIMITED**

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

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

Proposed Registered Office Address: **15 FORE STREET
BRIXHAM
UNITED KINGDOM TQ5 8AA**

Sic Codes: **47240**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR EDWARD PETER**

Surname: **BOSWORTH**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/07/1982** ***Nationality:*** **BRITISH**

Occupation: **FUDGE MAKER**

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: **CONFECTIONERY
KITCHEN LIMITED**

Class of Shares: **ORDINARY**

Address **15 FORE STREET
BRIXHAM
UNITED KINGDOM
TQ5 8AA**

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: **MR EDWARD PETER BOSWORTH**

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

Date of Birth: ****/07/1982** ***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 has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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: **SEAN CLARKE ACCOUNTANCY**

Agent's Address: **15 FORE STREET
BRIXHAM
UNITED KINGDOM
TQ5 8AA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **SEAN CLARKE ACCOUNTANCY**

Agent's Address: **15 FORE STREET
BRIXHAM
UNITED KINGDOM
TQ5 8AA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EDWARDS FUDGE KITCHEN (TORQUAY) 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
Confectionery Kitchen Limited	Authenticated Electronically

Dated: 18/11/2018