

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11981394**

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

BISTRO MY WAY 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 **7th May 2019**



* N11981394N *



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: 06/05/2019

X84VFZ88

Company Name in full: **BISTRO MY WAY LTD**

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

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

Proposed Registered Office Address: **253 LYMINGTON ROAD
HIGHCLIFFE
ENGLAND BH23 5EB**

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): **MR CHARLES**

Surname: **LEBAS**

Service Address: **253 LYMINGTON ROAD
HIGHCLIFFE
ENGLAND BH23 5EB**

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

Date of Birth: ****/01/1979** **Nationality:** **FRENCH**

Occupation: **CHEF**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHARLES LEBAS**

Address **253 LYMINGTON ROAD
HIGHCLIFFE
ENGLAND
BH23 5EB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LAURA VECVAGARE**

Address **253 LYMINGTON ROAD
HIGHCLIFFE
ENGLAND
BH23 5EB**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 CHARLES LEBAS**

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

Date of Birth: ****/01/1979** ***Nationality:*** **FRENCH**

Service Address: **253 LYMINGTON ROAD
HIGHCLIFFE
ENGLAND
BH23 5EB**

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

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BISTRO MY WAY 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 each.

Subscriber:

Charles Lebas

Authentication: Authenticated Electronically

Subscriber:

Laura Vecvagare

Authentication: Authenticated Electronically

Dated: 6 May 2019