

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12145585**

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

LOL'S CAFE 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 **8th August 2019**



* N12145585I *



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: **07/08/2019**

X8BCDYGA

Company Name in full:

LOL'S CAFE LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**21 MINSTER ROAD
MINSTER ON SEA
SHEERNESS
KENT
UNITED KINGDOM ME12 3JE**

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 AMANDA JAYNE**

Surname: **SULLIVAN**

Former Names:

Service Address: **23 WILLIAM RIGBY DRIVE
MINSTER ON SEA
SHEERNESS
KENT
ENGLAND ME12 3TE**

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

Date of Birth: ****/05/1970** ***Nationality:*** **ENGLISH**

Occupation: **UNEMPLOYED**

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

Company Director **2**

Type: **Person**

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

Surname: **FENN**

Former Names:

Service Address: **23 WILLIAM RIGBY DRIVE
MINSTER ON SEA
SHEERNESS
KENT
ENGLAND ME12 3TE**

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

Date of Birth: ****/10/1962** ***Nationality:*** **ENGLISH**

Occupation: **UNEMPLOYED**

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

Company Director **3**

Type: **Person**

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

Surname: **SULLIVAN**

Former Names:

Service Address: **23 WILLIAM RIGBY DRIVE
MINSTER ON SEA
SHEERNESS
KENT
ENGLAND ME12 3TE**

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

Date of Birth: ****/04/1970** ***Nationality:*** **ENGLISH**

Occupation: **PLUMBER**

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR TIMOTHY DAVID**

Surname: **FENN**

Former Names:

Service Address: **11 THE OLD DIARY HALFWAY ROAD
MINSTER ON SEA
SHEERNESS
KENT
ENGLAND ME12 3AR**

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

Date of Birth: ****/06/1961** ***Nationality:*** **ENGLISH**

Occupation: **MANAGER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AMANDA SULLIVAN**

Address **23 WILLIAM RIGBY DRIVE
MINSTER ON SEA
SHEERNESS
KENT
ENGLAND
ME12 3TE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LORRAINE FENN**

Address **11 THE OLD DIARY
HALFWAY ROAD
MINSTER ON SEA
SHEERNESS
KENT
ENGLAND
ME12 3AR**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PETER SULLIVAN**

Address **23 WILLIAM RIGBY DRIVE
MINSTER ON SEA
SHEERNESS
KENT
ENGLAND
ME12 3TE**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **TIMOTHY FENN**

Address **11 THE OLD DIARY
HALFWAY ROAD
MINSTER ON SEA
SHEERNESS
KENT
ENGLAND
ME12 3AR**

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 AMANDA JAYNE SULLIVAN

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

Date of Birth: **/05/1970 ***Nationality:*** ENGLISH

Service Address: 23 WILLIAM RIGBY DRIVE
MINSTER ON SEA
SHEERNESS
KENT
ENGLAND
ME12 3TE

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, directly or indirectly, to appoint or remove 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.

<i>Name:</i>	AMANDA SULLIVAN
<i>Authenticated</i>	YES
<i>Name:</i>	LORRAINE FENN
<i>Authenticated</i>	YES
<i>Name:</i>	PETER SULLIVAN
<i>Authenticated</i>	YES
<i>Name:</i>	TIMOTHY FENN
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LOL'S CAFE 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
Amanda Sullivan	Authenticated Electronically
Lorraine Fenn	Authenticated Electronically
Peter Sullivan	Authenticated Electronically
Timothy Fenn	Authenticated Electronically

Dated: 07/08/2019