

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12162878**

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

THE COTSWOLD PRISON CAFÉ 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 August 2019**



* N12162878M *



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: 17/08/2019

X8C2MUCF

Company Name in full:

THE COTSWOLD PRISON CAFÉ LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**THE OLD PRISON NORTHLEACH
CHELTENHAM
ENGLAND GL54 3JH**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HENRY**

Former Names:

Service Address: **51 CASTLE STREET
CIRENCESTER
ENGLAND GL7 1QD**

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

Date of Birth: ****/10/1961** ***Nationality:*** **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS PHILIPPA JANE**

Surname: **SAWYER**

Former Names:

Service Address: **51 CASTLE STREET
CIRENCESTER
ENGLAND GL7 1QD**

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

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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

Company Director 3

Type: **Person**
Full Forename(s): **MR ROBERT LEWIS JOHN**
Surname: **GOVES**

Former Names:

Service Address: **51 CASTLE STREET
CIRENCESTER
ENGLAND GL7 1QD**

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

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY
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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOHN HENRY**

Address **51 CASTLE STREET
CIRENCESTER
ENGLAND
GL7 1QD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PHILIPPA SAWYER**

Address **51 CASTLE STREET
CIRENCESTER
ENGLAND
GL7 1QD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBERT GOVES**

Address **51 CASTLE STREET
CIRENCESTER
ENGLAND
GL7 1QD**

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: **MR ROBERT LEWIS JOHN GOVES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1981** ***Nationality:*** **BRITISH**

Service Address: **51 CASTLE STREET
CIRENCESTER
ENGLAND
GL7 1QD**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: **MR JOHN MICHAEL HENRY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** ***Nationality:*** **BRITISH**

Service Address: **51 CASTLE STREET
CIRENCESTER
ENGLAND
GL7 1QD**

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: MRS PHILIPPA JANE SAWYER

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1960 ***Nationality:*** BRITISH

Service Address: 51 CASTLE STREET
CIRENCESTER
ENGLAND
GL7 1QD

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<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.

Statement of Compliance

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

Name: **JOHN HENRY**
Authenticated **YES**
Name: **PHILIPPA SAWYER**
Authenticated **YES**
Name: **ROBERT GOVES**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE COTSWOLD PRISON CAFÉ 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
John Henry	Authenticated Electronically
Philippa Sawyer	Authenticated Electronically
Robert Goves	Authenticated Electronically

Dated: 17/08/2019