

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12238511

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

EME LETTINGS 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 **2nd October 2019**



* N12238511A *



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: 01/10/2019

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Company Name in full:

EME LETTINGS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**LA CAPANNINA WOODMANS GREEN ROAD
WHATLINGTON
BATTLE
EAST SUSSEX
UNITED KINGDOM TN33 0NL**

Sic Codes:

**68100
68209
68320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ALDO**

Surname: **ESPOSITO**

Former Names:

Service Address: **8 GRAND PARADE
ST. LEONARDS-ON-SEA
ENGLAND TN38 0DD**

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

Date of Birth: ****/04/1972** ***Nationality:*** **ITALIAN**

Occupation: **RESTAURATEUR**

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

Company Director **2**

Type: **Person**

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

Surname: ESPOSITO

Former Names:

Service Address: **8 GRAND PARADE**
ST. LEONARDS-ON-SEA
ENGLAND TN38 0DD

Country/State Usually **ENGLAND**

Resident:

Date of Birth: **/09/1971

Nationality: ENGLISH

Occupation: **RESTAURATEUR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ALDO ESPOSITO**

Address **8 GRAND PARADE
ST. LEONARDS-ON-SEA
ENGLAND
TN38 0DD**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DEBORAH ESPOSITO**

Address **8 GRAND PARADE
ST. LEONARDS-ON-SEA
ENGLAND
TN38 0DD**

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 ALDO ESPOSITO

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1972 ***Nationality:*** ITALIAN

Service Address:
8 GRAND PARADE
ST. LEONARDS-ON-SEA
ENGLAND
TN38 0DD

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.
<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.

Individual Person with Significant Control details

Names: MRS DEBORAH JANE ESPOSITO

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

Date of Birth: **/09/1971 ***Nationality:*** ENGLISH

Service Address: 8 GRAND PARADE
ST. LEONARDS-ON-SEA
ENGLAND
TN38 0DD

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.
<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.

Statement of Compliance

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

Name: **ALDO ESPOSITO**
Authenticated **YES**
Name: **DEBORAH ESPOSITO**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of EME LETTINGS 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
ALDO ESPOSITO	Authenticated Electronically
DEBORAH ESPOSITO	Authenticated Electronically

Dated: 01/10/2019