

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12841747**

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

BETHNAL GREEN EATS 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 **27th August 2020**



* N12841747L *



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: **26/08/2020**

X9C9G0NE

Company Name in full: **BETHNAL GREEN EATS LIMITED**

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

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

Proposed Registered Office Address: **295 BETHNAL GREEN ROAD
LONDON
ENGLAND E2 6AH**

Sic Codes: **56101**

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

Company Director **2**

Type: **Person**

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

Surname: **MIAH**

Service Address: **295 BETHNAL GREEN ROAD
LONDON
UNITED KINGDOM E2 6AH**

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

Date of Birth: ****/01/1988** ***Nationality:*** **BRITISH**

Occupation: **IT
CONSULTANT**

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>			

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

Initial Shareholdings

Name: **ASHRAF-UL ISLAM**

Address **295 BETHNAL GREEN ROAD
LONDON
UNITED KINGDOM
E2 6AH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DABIR MIAH**

Address **295 BETHNAL GREEN ROAD
LONDON
UNITED KINGDOM
E2 6AH**

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 ASHRAF-UL ISLAM

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1988 ***Nationality:*** BRITISH

Service Address: 295 BETHNAL GREEN ROAD
LONDON
UNITED KINGDOM
E2 6AH

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 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 DABIR MIAH**

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

Date of Birth: ****/01/1988** ***Nationality:*** **BRITISH**

Service Address: **295 BETHNAL GREEN ROAD
LONDON
UNITED KINGDOM
E2 6AH**

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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BETHNAL GREEN EATS 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 each.

Subscriber:

Ashraf-ul Islam

Authentication: Authenticated Electronically

Subscriber:

Dabir Miah

Authentication: Authenticated Electronically

Dated: 26 Aug 2020