

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12917833**

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

**PICON SAUCE 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 **1st October 2020**



\* N12917833L \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the: 29/09/2020*

**X9EMBKFM**

*Company Name in full:*

**PICON SAUCE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:*

**10840**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director      1***

**Type:** **Person**

**Full Forename(s):** **MISS LAURA**

**Surname:** **HERNANDEZ SAN ROMAN**

**Service Address:** **20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

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

**Date of Birth:** **\*\*/05/1988**                      **Nationality:** **SPANISH**

**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):               | MR FRANCISCO JAVIER                            |
| Surname:                        | MARTIN UMPIERREZ                               |
| Service Address:                | 20-22 WENLOCK ROAD<br>LONDON<br>ENGLAND N1 7GU |
| Country/State Usually Resident: | UNITED KINGDOM                                 |

*Date of Birth:* **\*\*/06/1982** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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### **Statement of Capital (Totals)**

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|                  |            |                                       |            |
|------------------|------------|---------------------------------------|------------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:*           **LAURA HERNANDEZ SAN  
ROMAN**

*Address*       **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **65**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **FRANCISCO JAVIER  
MARTIN UMPIERREZ**

*Address*       **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **35**

*Currency:*               **GBP**

*Nominal value of each  
share:*                   **1**

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MISS LAURA HERNANDEZ SAN ROMAN

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

***Date of Birth:*** \*\*/05/1988 ***Nationality:*** SPANISH

***Service Address:*** 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

*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 50% but less than 75% of the shares in the company.**

## ***Individual Person with Significant Control details***

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***Names:*** MR FRANCISCO JAVIER MARTIN UMPIERREZ

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

***Date of Birth:*** \*\*/06/1982                      ***Nationality:*** BRITISH

***Service Address:*** 20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU

*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 PICON SAUCE 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:

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Laura Hernandez San Roman

Authentication: Authenticated Electronically

Subscriber:

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Francisco Javier Martin Umpierrez

Authentication: Authenticated Electronically

Dated: 29 Sep 2020