

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13020506

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

DARTFORD 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 **15th November 2020**



* N130205064 *



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: 13/11/2020

X9HQNILT

Company Name in full: **DARTFORD EATS LIMITED**

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

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

Proposed Registered Office Address: **71-75 SHELTON STREET
LONDON
ENGLAND WC2H 9JQ**

Sic Codes: **56210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

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

Company Director **2**

Type: **Person**

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

Surname: **UWAJEH**

Former Names:

Service Address: **60 CLOUDESLEY ROAD
ERITH
ENGLAND DA8 2DA**

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

Date of Birth: ****/07/1991** ***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 JOSHUA**

Surname: **KUMI**

Former Names:

Service Address: **67 JOHN NEWTON COURT
WELLING
ENGLAND DA16 2AG**

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

Date of Birth: ****/04/1991** ***Nationality:*** **BRITISH**

Occupation: **MANAGING
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: **JERMAIN GEDEON**

Address **28 AMETHYST COURT
RAINBOW ROAD
ERITH
ENGLAND
DA8 2EH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANTON UWAJEH**

Address **60 CLOUDESLEY ROAD
ERITH
ENGLAND
DA8 2DA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOSHUA KUMI**

Address **67 JOHN NEWTON COURT
WELLING
ENGLAND
DA16 2AG**

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 JERMAIN MICHAEL GEDEON

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1991 ***Nationality:*** BRITISH

Service Address: 28 AMETHYST COURT RAINBOW ROAD
ERITH
ENGLAND
DA8 2EH

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: MR JOSHUA KUMI

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

Date of Birth: **/04/1991 ***Nationality:*** BRITISH

Service Address: 67 JOHN NEWTON COURT
WELLING
ENGLAND
DA16 2AG

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: MR ANTON UWAJEH

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1991 ***Nationality:*** BRITISH

Service Address: 60 CLOUDESLEY ROAD
ERITH
ENGLAND
DA8 2DA

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: **JERMAIN GEDEON**

Authenticated **YES**

Name: **ANTON UWAJEH**

Authenticated **YES**

Name: **JOSHUA KUMI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of DARTFORD 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.

Name of each subscriber	Authentication
JERMAIN GEDEON	Authenticated Electronically
ANTON UWAJEH	Authenticated Electronically
JOSHUA KUMI	Authenticated Electronically

Dated: 13/11/2020