

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13230204

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

THE PATTY FREAKS 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 **26th February 2021**



N132302042



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: **25/02/2021**

X9Z1Z3Q3

Company Name in full: **THE PATTY FREAKS LIMITED**

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

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

Proposed Registered Office Address: **13 LION STREET
RUGELEY
ENGLAND WS15 2AJ**

Sic Codes: **56103**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Company Director 2

Type: **Person**

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

Surname: **BLEWITT**

Former Names:

Service Address: **13 HILLSIDE
WALSALL
ENGLAND WS8 7AE**

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

Date of Birth: ****/06/1989** *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>	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: **PETER HARGREAVES**

Address **13 LION STREET
RUGELEY
ENGLAND
WS15 2AJ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ALLAN BLEWITT**

Address **13 HILLSIDE
WALSALL
ENGLAND
WS8 7AE**

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 PETER HARGREAVES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1989** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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 ALLAN BLEWITT**

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

Date of Birth: ****/06/1989** *Nationality:* **BRITISH**

Service Address: **13 HILLSIDE
WALSALL
ENGLAND
WS8 7AE**

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: **PETER HARGREAVES**

Authenticated **YES**

Name: **ALLAN BLEWITT**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of THE PATTY FREAKS 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
PETER HARGREAVES	Authenticated Electronically
ALLAN BLEWITT	Authenticated Electronically

Dated: 25/02/2021