

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

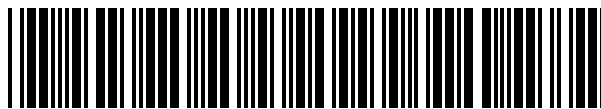
Company Number **13319876**

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

**GOURMET FOOD BRANDS 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 **7th April 2021**



\*N13319876P\*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**

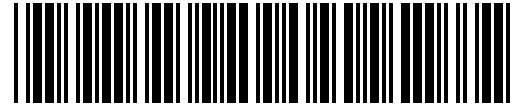




Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **06/04/2021**

XAITRILM

*Company Name in full:* **GOURMET FOOD BRANDS LIMITED**

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

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

*Proposed Registered Office Address:* **12 CONSTANCE STREET  
LONDON  
ENGLAND E16 2DQ**

*Sic Codes:* **47910**

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



*Company Director*      *1*

*Date of Birth:*     **\*\*/08/1983**                      *Nationality:*     **BRITISH**  
*Occupation:*     **COMPANY DIRECTOR**

**Electronically filed document for Company Number:**

13319876



## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR DAVID JAMES**

*Surname:*                                **MCSTEA**

*Former Names:*

*Service Address:*                      **70 COLERIDGE AVENUE  
SOUTH SHIELDS  
UNITED KINGDOM NE33 3HA**

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

*Date of Birth:*      **\*\*/03/1983**                      *Nationality:*      **BRITISH**

*Occupation:*      **PROJECT MANAGER**

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



## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MISS VIKTORIA EVA**

*Surname:*                                **VARSZEGI**

*Former Names:*

*Service Address:*                      **1 ROMOGADE 3TV  
AALBORG  
NORDJYLLAND  
DENMARK 9000**

*Country/State Usually  
Resident:*                                **DENMARK**

*Date of Birth:*      **\*\*/12/1995**                                      *Nationality:*      **HUNGARIAN**

*Occupation:*      **MANAGER**

*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>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>



## *Initial Shareholdings*

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*Name:* **LAURENCE DONKIN**

*Address* **1 ROMOGADE 3TV  
AALBORG  
NORDJYLLAND  
DENMARK  
9000**

*Class of Shares:* **ORDINARY**

*Number of shares:* **67**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **DAVID MCSTEAD**

*Address* **70 COLERIDGE AVENUE  
SOUTH SHIELDS  
UNITED KINGDOM  
NE33 3HA**

*Class of Shares:* **ORDINARY**

*Number of shares:* **25**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **VIKTORIA VARSZEGI**

*Address* **1 ROMOGADE 3TV  
AALBORG  
NORDJYLLAND  
DENMARK  
9000**

*Class of Shares:* **ORDINARY**

*Number of shares:* **8**

*Currency:* **GBP**

*Nominal value of each share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**



## ***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:* **MR LAURENCE GERARD DONKIN**

*Country/State Usually Resident:* **DENMARK**

*Date of Birth:* **\*\*/08/1983** *Nationality:* **BRITISH**

*Service Address:* **1 ROMOGADE 3TV  
AALBORG  
NORDJYLLAND  
DENMARK  
9000**

*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>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>



## ***Statement of Compliance***

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

*Name:* **LAURENCE DONKIN**  
*Authenticated* **YES**  
*Name:* **DAVID MCSTEAD**  
*Authenticated* **YES**  
*Name:* **VIKTORIA VARSZEGI**  
*Authenticated* **YES**

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## ***Authorisation***

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

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## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of GOURMET FOOD BRANDS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
LAURENCE DONKIN	Authenticated Electronically
DAVID MCSTEAD	Authenticated Electronically
VIKTORIA VARSZEGI	Authenticated Electronically

Dated: 06/04/2021