

FILE COPY



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

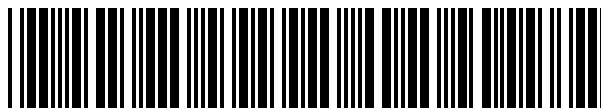
Company Number **13883635**

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

THE CAMBRIDGE PUB CO 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 **31st January 2022**



N138836350



Companies House



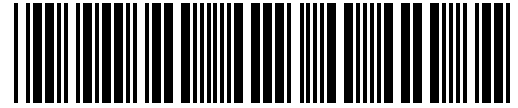
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/01/2022**

XAWQCJQW

Company Name in full:

THE CAMBRIDGE PUB CO LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**67A LONDON ROAD
STAPLEFORD
CAMBRIDGE
ENGLAND CB22 5DG**

Sic Codes:

56302

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 HITESH KUMAR SHASHIKANT

Surname: PATEL

Former Names:

Service Address: **401 COTTESBROOK HEIGHTS
30 BRUMWELL AVENUE
LONDON
UNITED KINGDOM
UNITED KINGDOM SE18 6QE**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/01/1987** *Nationality:* **NEW ZEALANDER**

Occupation: **FINANCIAL CONSULTANT**

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

Type: **Person**

Full Forename(s): **MR NALINKUMAR LALLUBHAI**

Surname: PATEL

Former Names:

Service Address: **82 MILL LANE
IMPINGTON
CAMBRIDGE
ENGLAND CB24 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **AJAY JOSEPH**

Address **2 BRICKFIELDS DRIVE
HAVERHILL
ENGLAND
CB9 9SJ**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **HITESH PATEL**

Address **401 COTTESBROOK
HEIGHTS
30 BRUMWELL AVENUE
LONDON
UNITED KINGDOM
UNITED KINGDOM
SE18 6QE**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NALINKUMAR PATEL**

Address **82 MILL LANE
IMPINGTON
CAMBRIDGE
ENGLAND
CB24 9HS**

Class of Shares: **ORDINARY**

Number of shares: **40**

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: **DR AJAY JOSEPH**

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

Date of Birth: ****/09/1985** *Nationality:* **INDIAN**

Service Address: **2 BRICKFIELDS DRIVE
HAVERHILL
ENGLAND
CB9 9SJ**

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.

Individual Person with Significant Control details

Names: **MR NALINKUMAR LALLUBHAI PATEL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Service Address: **82 MILL LANE
IMPINGTON
CAMBRIDGE
ENGLAND
CB24 9HS**

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.

Individual Person with Significant Control details

Names: **MR HITESH KUMAR SHASHIKANT PATEL**

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

Date of Birth: ****/01/1987** *Nationality:* **NEW ZEALANDER**

Service Address: **401 COTTESBROOK HEIGHTS
30 BRUMWELL AVENUE
LONDON
UNITED KINGDOM
UNITED KINGDOM
SE18 6QE**

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.

Statement of Compliance

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

<i>Name:</i>	AJAY JOSEPH
<i>Authenticated</i>	YES
<i>Name:</i>	HITESH PATEL
<i>Authenticated</i>	YES
<i>Name:</i>	NALINKUMAR PATEL
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of THE CAMBRIDGE PUB CO 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
AJAY JOSEPH	Authenticated Electronically
HITESH PATEL	Authenticated Electronically
NALINKUMAR PATEL	Authenticated Electronically

Dated: 29/01/2022