

FILE COPY



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

Company Number **14187466**

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

**DEAR BROTHERS CATERING 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 **22nd June 2022**



\*N14187466O\*



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: **21/06/2022**

XB6NHVUR

*Company Name in full:* **DEAR BROTHERS CATERING LTD**

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

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

*Proposed Registered Office Address:* **UNIT 1 SKEGGS FARM WRITTLE ROAD  
WRITTLE  
CHELMSFORD  
ESSEX  
ENGLAND CM1 3ET**

*Sic Codes:* **46390**

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

## ***Proposed Officers***

---

### ***Company Director      1***

*Type:* **Person**

*Full Forename(s):* **MR MATTHEW ROBERT**

*Surname:* **CLEMINSON**

*Service Address:* **UNIT 1 SKEGGS FARM WRITTLE ROAD  
WRITTLE  
CHELMSFORD  
ESSEX  
ENGLAND CM1 3ET**

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

*Date of Birth:* **\*\*/09/1961**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CLEMINSON**

*Service Address:* **UNIT 1 SKEGGS FARM WRITTLE ROAD  
WRITTLE  
CHELMSFORD  
ESSEX  
ENGLAND CM1 3ET**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:* \_\_\_\_\_ *Nationality:* **BRITISH**

*Occupation:* **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>	<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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

---

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

---

<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***

---

*Name:* **MATTHEW ROBERT  
CLEMINSON**

*Class of Shares:* **ORDINARY**

*Address* **UNIT 1 SKEGGS FARM  
WRITTLE ROAD  
WRITTLE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 3ET**

*Number of shares:* **50**  
*Currency:* **GBP**  
*Nominal value of each share:* **1**  
*Amount unpaid:* **0**  
*Amount paid:* **1**

*Name:* **LAURENCE CLEMINSON**

*Class of Shares:* **ORDINARY**

*Address* **UNIT 1 SKEGGS FARM  
WRITTLE ROAD  
WRITTLE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 3ET**

*Number of shares:* **50**  
*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 MATTHEW ROBERT CLEMINSON**

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

*Date of Birth:* **\*\*/09/1961** *Nationality:* **BRITISH**

*Service Address:* **UNIT 1 SKEGGS FARM WRITTLE ROAD  
WRITTLE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 3ET**

*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 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

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

---

*Names:* **MR LAURENCE CLEMINSON**

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

*Date of Birth:* **\*\*/02/1995** *Nationality:* **BRITISH**

*Service Address:* **UNIT 1 SKEGGS FARM WRITTLE ROAD  
WRITTLE  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 3ET**

*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 25% but not more than 50% of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.</b>

## ***Statement of Compliance***

---

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

*memorandum delivered by an agent for the subscriber(s):* **YES**

*Agent's Name:* **POCKNELLS LLP**

*Agent's Address:* **46 HULLBRIDGE ROAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
UNITED KINGDOM  
CM3 5NG**

---

## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **POCKNELLS LLP**

*Agent's Address:* **46 HULLBRIDGE ROAD  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
UNITED KINGDOM  
CM3 5NG**

## **COMPANY HAVING A SHARE CAPITAL**

### **Memorandum of Association of DEAR BROTHERS CATERING 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
MATTHEW ROBERT CLEMINSON	Authenticated Electronically
LAURENCE CLEMINSON	Authenticated Electronically

Dated: 21/06/2022