

FILE COPY



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

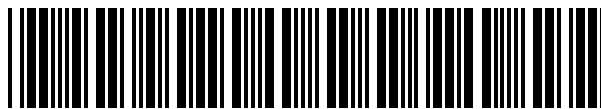
Company Number **14560076**

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

EARNIES DESSERT BAR 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 **28th December 2022**



N14560076G



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: **27/12/2022**

XBJRTADN

Company Name in full: **EARNIES DESSERT BAR LTD**

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

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

Proposed Registered Office Address: **THE MILL DOCKRAY STREET
COLNE
LANCASHIRE
UNITED KINGDOM BB8 9HT**

Sic Codes: **56103
56290**

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

Company Director *1*

Date of Birth: ****/08/1994** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

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

Company Director 2

Type: **Person**

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

Surname: **BELL**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1994**

Nationality: **BRITISH**

Occupation: **DRIVER**

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

Company Director 3

Type: **Person**

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

Surname: **GARNETT**

Former Names:

Service Address: **30 LENCHERS ROAD
COLNE
LANCASHIRE
ENGLAND BB8 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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: **GEORGIA WALKER**

Address **21 BAWHEAD ROAD
EARBY
BARNOLDSWICK
ENGLAND
BB18 6PH**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBERT BELL**

Address **THE MILL DOCKRAY
STREET
COLNE
LANCASHIRE
UNITED KINGDOM
BB8 9HT**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANTHONY GARNETT**

Address **30 LENCHERS ROAD
COLNE
LANCASHIRE
ENGLAND
BB8 8ET**

Class of Shares: **ORDINARY**

Number of shares: **20**

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: **MISS GEORGIA ROSE WALKER**

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

Date of Birth: ****/08/1994** *Nationality:* **BRITISH**

Service Address: **21 BAWHEAD ROAD
EARBY
BARNOLDSWICK
ENGLAND
BB18 6PH**

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 ROBERT STEPHEN BELL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1994** *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.

Statement of Compliance

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

<i>Name:</i>	GEORGIA WALKER
<i>Authenticated</i>	YES
<i>Name:</i>	ROBERT BELL
<i>Authenticated</i>	YES
<i>Name:</i>	ANTHONY GARNETT
<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 EARNIES DESSERT BAR 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.

Name of each subscriber	Authentication
GEORGIA WALKER	Authenticated Electronically
ROBERT BELL	Authenticated Electronically
ANTHONY GARNETT	Authenticated Electronically

Dated: 27/12/2022