

**FILE COPY**



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

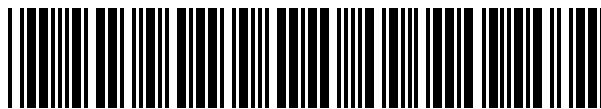
Company Number **14803979**

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

**KÜCHENSPEZ 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 **15th April 2023**



\*N14803979S\*



**Companies House**



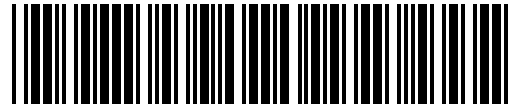
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **13/04/2023**

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*Company Name in full:* **KÜCHENSPEZ LTD**

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

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

*Proposed Registered Office Address:* **31 BULLWELL CRESCENT  
CHESHUNT  
WALTHAM CROSS  
ENGLAND EN8 9HG**

*Sic Codes:* **47599**

*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 MICHAEL ANTHONY
Surname:	THEODOULOU
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*    **\*\*/01/1992**                      *Nationality:*        **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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

*Company Director* 3

Type:	Person
Full Forename(s):	MR DANIEL
Surname:	WYSMOLINSKI
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*   **\*\*/05/1977**                      *Nationality:*       **POLISH**

*Occupation:*     **COMPANY DIRECTOR**

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

## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>A</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate unpaid:	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **THANABALASINGHAM  
YASOTHARAN**

*Address* **31 BULLWELL CRESCENT  
CHESHUNT  
WALTHAM CROSS  
ENGLAND  
EN8 9HG**

*Class of Shares:* **ORDINARY A**

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

*Name:* **MICHAEL THEODOULOU**

*Address* **31 BULLWELL CRESCENT  
CHESHUNT  
WALTHAM CROSS  
ENGLAND  
EN8 9HG**

*Class of Shares:* **ORDINARY B**

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

*Name:* **DANIEL WYSMOLINSKI**

*Address* **31 BULLWELL CRESCENT  
CHESHUNT  
WALTHAM CROSS  
ENGLAND  
EN8 9HG**

*Class of Shares:* **ORDINARY C**

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

## ***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 THANABALASINGHAM YASOTHARAN**

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

*Date of Birth:* **\*\*/03/1957** *Nationality:* **SRI LANKAN**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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 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>

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

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*Names:* **MR DANIEL WYSMOLINSKI**

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

*Date of Birth:* **\*\*/05/1977** *Nationality:* **POLISH**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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 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>

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

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*Names:* **MR MICHAEL ANTHONY THEODOULOU**

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

*Date of Birth:* **\*\*/01/1992** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

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<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>
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<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:* **THANABALASINGHAM YASOTHARAN**

*Authenticated* **YES**

*Name:* **MICHAEL THEODOULOU**

*Authenticated* **YES**

*Name:* **DANIEL WYSMOLINSKI**

*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 KÜCHENSPEZ 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
THANABALASINGHAM YASOTHARAN	Authenticated Electronically
MICHAEL THEODOULOU	Authenticated Electronically
DANIEL WYSMOLINSKI	Authenticated Electronically

Dated: 13/04/2023