

**FILE COPY**



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

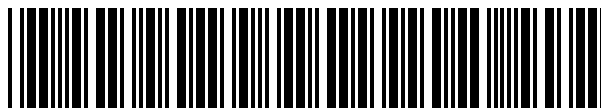
Company Number **14870853**

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

**ETERNAL SOUP 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 May 2023**



\*N14870853N\*



**Companies House**



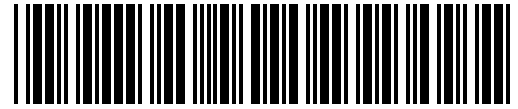
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **15/05/2023**

XC3LSPO9

*Company Name in full:*

**ETERNAL SOUP LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**GUTTRIDGE'S YARD 172 STOKE NEWINGTON CHURCH STREET  
LONDON  
ENGLAND N16 0JL**

*Sic Codes:*

**90030**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

---

*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MR SIMON ANDREW**

*Surname:*                **WILSON**

*Service Address:*      **GUTTRIDGE'S YARD 172 STOKE NEWINGTON CHURCH STREET  
LONDON  
ENGLAND N16 0JL**

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

*Date of Birth:*      **\*\*/01/1997**                      *Nationality:*      **BRITISH**

*Occupation:*      **DESIGNER**

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

*Company Director*      2

*Type:* **Person**

*Full Forename(s):* **MS NINA JUA**

*Surname:* **KLEIN**

*Service Address:* **GUTTRIDGE'S YARD 172 STOKE NEWINGTON CHURCH STREET  
LONDON  
ENGLAND N16 0JL**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*    **\*\*/07/1984**                      *Nationality:*        **GERMAN**

*Occupation:*       **DESIGNER**

*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>200</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</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>200</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

---

*Name:* **SIMON ANDREW WILSON**

*Address* **GUTTRIDGE'S YARD 172  
STOKE NEWINGTON  
CHURCH STREET  
LONDON  
ENGLAND  
N16 0JL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **NINA JUA KLEIN**

*Address* **GUTTRIDGE'S YARD 172  
STOKE NEWINGTON  
CHURCH STREET  
LONDON  
ENGLAND  
N16 0JL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***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 SIMON ANDREW WILSON**

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

*Date of Birth:* **\*\*/01/1997** *Nationality:* **BRITISH**

*Service Address:* **GUTTRIDGE'S YARD 172 STOKE NEWINGTON  
CHURCH STREET  
LONDON  
ENGLAND  
N16 0JL**

*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.*



*Nature of control*

**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:* **MS NINA JUA KLEIN**

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

*Date of Birth:* **\*\*/07/1984** *Nationality:* **GERMAN**

*Service Address:* **GUTTRIDGE'S YARD 172 STOKE NEWINGTON  
CHURCH STREET  
LONDON  
ENGLAND  
N16 0JL**

*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.*

*Nature of control*

**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.*

*Name:* **SIMON ANDREW WILSON**

*Authenticated* **YES**

*Name:* **NINA JUA KLEIN**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ETERNAL SOUP 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
SIMON ANDREW WILSON	Authenticated Electronically
NINA JUA KLEIN	Authenticated Electronically

Dated: 15/05/2023