

FILE COPY



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

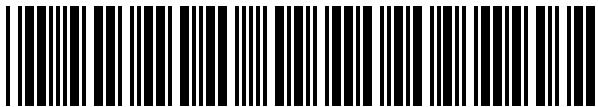
Company Number **15347227**

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

ARTHUR'S BISTRO HEANOR 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 **12th December 2023**



N15347227I



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: **12/12/2023**

XCI95NK1

Company Name in full: **ARTHUR'S BISTRO HEANOR LIMITED**

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

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

Proposed Registered Office Address: **UNIT 4 HIGH STREET
HEANOR
ENGLAND DE75 7EX**

Sic Codes: **56101**

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**

Surname: **JENKINS**

Former Names:

Service Address: **20 MAYTREE CLOSE
OAKWOOD
DERBY
ENGLAND DE21 2XA**

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

Date of Birth: ****/11/1995** *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 THOMAS LANCASTER**

Surname: **KELSEY**

Former Names:

Service Address: **19 HARPENDEN SQUARE
NOTTINGHAM
ENGLAND NG8 6EY**

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

Date of Birth: ****/01/1993** *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>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW JENKINS**

Address **20 MAYTREE CLOSE
OAKWOOD
DERBY
ENGLAND
DE21 2XA**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **THOMAS KELSEY**

Address **19 HARPENDEN SQUARE
NOTTINGHAM
ENGLAND
NG8 6EY**

Class of Shares: **ORDINARY**

Number of shares: **1**

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 JENKINS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1995** *Nationality:* **BRITISH**

Service Address: **20 MAYTREE CLOSE
OAKWOOD
DERBY
ENGLAND
DE21 2XA**

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 THOMAS LANCASTER KELSEY**

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

Date of Birth: ****/01/1993** *Nationality:* **BRITISH**

Service Address: **19 HARPENDEN SQUARE
NOTTINGHAM
ENGLAND
NG8 6EY**

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.

Name: **MATTHEW JENKINS**
Authenticated **YES**
Name: **THOMAS KELSEY**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

ARTHUR'S BISTRO HEANOR 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
MATTHEW JENKINS	Authenticated Electronically
THOMAS KELSEY	Authenticated Electronically

Dated: 12/12/2023