

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 622776

The Registrar of Companies for Northern Ireland, hereby  
certifies that

CACHI FOODS 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 Northern Ireland

Given at Companies House, Belfast, on 10th February 2014



\*NNI622776M\*

The above information was communicated by electronic means and authenticated by the Registrar  
of Companies under section 1115 of the Companies Act 2006



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: 10/02/2014



X31FEHA0

*Company Name  
in full:* **CACHI FOODS LIMITED**

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

*Situation of Registered  
Office:* **Northern Ireland**

*Proposed Register  
Office Address:* **9 UPPER CRESCENT  
BELFAST  
NORTHERN IRELAND  
BT7 1NT**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN**

*Surname:*                **KIELT**

*Former names:*

*Service Address:*        **UNIT 7A MUSGRAVE PARK IND. ESTATE  
STOCKMANS WAY  
BELFAST  
NORTHERN IRELAND  
BT9 7ET**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **06/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **10/02/2014**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JAMES PATRICK**

*Surname:* **KIELT**

*Former names:*

*Service Address:* **7A UNIT 7 MUSGRAVE PARK IND. ESTATE  
STOCKMANS WAY  
BELFAST  
NORTHERN IRELAND  
BT9 7ET**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **15/10/1987**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **10/02/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **JOHN KIELT**

*Address:*   **45 FINAGHY ROAD SOUTH  
BT10 0BW  
NORTHERN IRELAND  
BT10 0BW**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **1**

*Name:*      **JAMES KIELT**

*Address:*   **45 FINAGHY ROAD SOUTH  
BT10 0BW  
NORTHERN IRELAND  
BT10 0BW**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **1**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* **JOHN KIELT**

*Authenticated:* **YES**

*Name:* **JAMES KIELT**

*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 CACHI FOODS 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
John Kielt	Authenticated Electronically
James Kielt	Authenticated Electronically

Dated: 10/02/2014