

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9350202**

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

PUTNEY BRIDGE FOOD & WINE 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 **11th December 2014**



N093502028

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: 10/12/2014



X3MFKNOI

*Company Name
in full:*

PUTNEY BRIDGE FOOD & WINE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O KD ASSOCIATES
72 WEMBLEY PARK DRIVE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8HB**

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

Company Director **1**

Type: **Person**

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

Surname: **JEYARATNASINGHAM**

Former names:

Service Address: **261 PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW15 2PU**

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

Date of Birth: **02/01/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/12/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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

Initial Shareholdings

Name: THANABALASINGHAM
 JEYARATNASINGHAM

Address: 61 LADYGATE LANE
 RUISLIP
 MIDDLESEX
 UNITED KINGDOM
 HA4 7QX

Class of share: ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **THANABALASINGHAM JEYARATNASINGHAM**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PUTNEY BRIDGE FOOD & WINE 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 Jeyaratnasingham	Authenticated Electronically

Dated: 10/12/2014