

FILE COPY



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

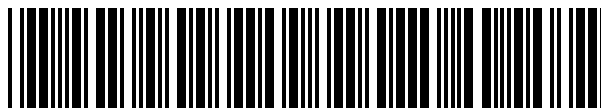
Company Number **14797436**

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

COMPASS GROUP (EAST MIDLANDS) 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 **12th April 2023**



N14797436S



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: **12/04/2023**

XC1ATG7U

Company Name in full:

COMPASS GROUP (EAST MIDLANDS) LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**29 WATNALL ROAD
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG15 7LD**

Sic Codes:

22290

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Date of Birth: ****/05/1963** *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 DANIEL JAMES
Surname:	BRAMLEY
Service Address:	29 WATNALL ROAD HUCKNALL NOTTINGHAM NOTTINGHAMSHIRE ENGLAND NG15 7LD
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/12/1994** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	MICHAEL ANDREW BRAMLEY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	29 WATNALL ROAD HUCKNALL NOTTINGHAM NOTTINGHAMSHIRE ENGLAND NG15 7LD	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	DANIEL JAMES BRAMLEY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	29 WATNALL ROAD HUCKNALL NOTTINGHAM NOTTINGHAMSHIRE ENGLAND NG15 7LD	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	KATRINA HELEN BRAMLEY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	29 WATNALL ROAD HUCKNALL NOTTINGHAM NOTTINGHAMSHIRE ENGLAND NG15 7LD	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	CHARLOTTE BRAMLEY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	29 WATNALL ROAD HUCKNALL NOTTINGHAM NOTTINGHAMSHIRE ENGLAND NG15 7LD	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 MICHAEL ANDREW BRAMLEY**

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Service Address: **29 WATNALL ROAD
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG15 7LD**

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 shares in the company.
<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 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 DANIEL JAMES BRAMLEY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1994** *Nationality:* **BRITISH**

Service Address: **29 WATNALL ROAD
HUCKNALL
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG15 7LD**

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 shares in the company.
<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 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.

<i>Name:</i>	MICHAEL ANDREW BRAMLEY
<i>Authenticated</i>	YES
<i>Name:</i>	DANIEL JAMES BRAMLEY
<i>Authenticated</i>	YES
<i>Name:</i>	KATRINA HELEN BRAMLEY
<i>Authenticated</i>	YES
<i>Name:</i>	CHARLOTTE BRAMLEY
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

COMPASS GROUP (EAST MIDLANDS) 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
MICHAEL ANDREW BRAMLEY	Authenticated Electronically
DANIEL JAMES BRAMLEY	Authenticated Electronically
KATRINA HELEN BRAMLEY	Authenticated Electronically
CHARLOTTE BRAMLEY	Authenticated Electronically

Dated: 12/04/2023