

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9304686**

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

THE BUCKLED WHEEL CAFE 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 **11th November 2014**



N09304686N

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: 10/11/2014



X3KBZD01

*Company Name
in full:*

THE BUCKLED WHEEL CAFE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**833 MANCHESTER ROAD 833 MANCHESTER ROAD
STOCKSBRIDGE
SHEFFIELD
ENGLAND
S36 1DR**

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

Company Director ***1***

Type: **Person**

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

Surname: **NEWMAN**

Former names:

Service Address: **12 MAIN ROAD
GRINDLEFORD
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 2JN**

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

Date of Birth: **01/11/1984** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/11/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH VICTORIA**

Surname: **NEWMAN**

Former names: **PROCTOR**

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1981** *Nationality:* **BRITISH**

Occupation: **ASSISTANT MANAGING
DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/11/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **THOMAS NEWMAN**

Address: **833 MANCHESTER ROAD
STOCKSBRIDGE
SHEFFIELD
UNITED KINGDOM
S36 1DR**

Class of share: **A ORDINARY**

Number of shares: **6**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **SARAH NEWMAN**

Address: **833 MANCHESTER ROAD
STOCKSBRIDGE
SHEFFIELD
UNITED KINGDOM
S36 1DR**

Class of share: **B ORDINARY**

Number of shares: **4**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Statement of Compliance

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

Name: THOMAS NEWMAN

Authenticated: YES

Name: SARAH NEWMAN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE BUCKLED WHEEL CAFE 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
Thomas Newman	Authenticated Electronically
Sarah Newman	Authenticated Electronically

Dated: 10/11/2014