

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **498761**

The Registrar of Companies for Scotland, hereby certifies  
that

CAFE 13 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 Scotland

Given at Companies House, Edinburgh, on **24th February 2015**



\*NSC498761Q\*

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: 24/02/2015



X41WF2RL

*Company Name  
in full:*

**CAFE 13 LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Scotland**

*Proposed Register  
Office Address:*

**118 MARYHILL ROAD  
GLASGOW  
SCOTLAND  
G20 7QS**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS GAYLE**

*Surname:*                **GAWEL**

*Former names:*

*Service Address:*        **FLAT 1/2 184 COPLAND ROAD  
GLASGOW  
SCOTLAND  
G51 2UN**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/09/1976**                      *Nationality:*    **SCOTTISH**

*Occupation:*    **CAFE OWNER**

*Consented to Act:*    **Y**                      *Date authorised:*    **24/02/2015**                      *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SEBASTIAN PAWEL**

*Surname:* **GAWEL**

*Former names:*

*Service Address:* **FLAT 1/2 184 COPLAND ROAD  
GLASGOW  
SCOTLAND  
G51 2UN**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/11/1979** *Nationality:* **POLISH**

*Occupation:* **CAFE OWNER**

*Consented to Act:* **Y** *Date authorised:* **24/02/2015** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      **GAYLE GAWEL**

*Address:*   **FLAT 1/2 184 COPLAND ROAD  
GLASGOW  
SCOTLAND  
G51 2UN**

*Class of share:*      **ORDINARY**

*Number of shares:*      **500**

*Currency:*      **GBP**

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

*Amount unpaid:*      **1**

*Amount paid:*      **0**

*Name:*      **SEBASTIAN GAWEL**

*Address:*   **FLAT 1/2 184 COPLAND ROAD  
GLASGOW  
SCOTLAND  
G51 2UN**

*Class of share:*      **ORDINARY**

*Number of shares:*      **500**

*Currency:*      **GBP**

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

*Amount unpaid:*      **1**

*Amount paid:*      **0**

## Statement of Compliance

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

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **IAIN RANKIN**

*Agent's Address:* **118 MARYHILL ROAD  
GLASGOW  
UNITED KINGDOM  
G20 7QS**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **IAIN RANKIN**

*Agent's Address:* **118 MARYHILL ROAD  
GLASGOW  
UNITED KINGDOM  
G20 7QS**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CAFE 13 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
Gayle Gawel	Authenticated Electronically
Sebastian Gawel	Authenticated Electronically

Dated: 24/02/2015