

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10228195**

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

PENNY'S PANTRY AND PATISSERIE 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 **13th June 2016**



N10228195F

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: 10/06/2016



X58TVZF6

*Company Name
in full:*

PENNY'S PANTRY AND PATISSERIE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**11 PRINCETHORPE ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2LD**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN THOMAS**

Surname: **WESTON**

Former names:

Service Address: **11 PRINCETHORPE ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2LD**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director **1**

Type: **Person**

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

Surname: **WESTON**

Former names:

Service Address: **11 PRINCETHORPE ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JOHN THOMAS**

Surname: **WESTON**

Former names:

Service Address: **11 PRINCETHORPE ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 2LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of shares	ORD	<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

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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: PENELOPE WESTON

Address: 11 PRINCETHORPE ROAD
 WILLENHALL
 WEST MIDLANDS
 ENGLAND
 WV13 2LD

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: WILLIAM JOHN THOMAS WESTON

Address: 11 PRINCETHORPE ROAD
 WILLENHALL
 WEST MIDLANDS
 ENGLAND
 WV13 2LD

Class of share: ORD

Number of shares: 50

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.

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

Agent's Name: **EASY FORMATIONS LTD.**

Agent's Address: **22 BASE POINT
FOLKESTONE
KENT
ENGLAND
CT19 4RH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **EASY FORMATIONS LTD.**

Agent's Address: **22 BASE POINT
FOLKESTONE
KENT
ENGLAND
CT19 4RH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PENNY'S PANTRY AND PATISSERIE 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 each.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Penelope Weston	Authenticated Electronically

William John Thomas Weston

Dated 10 June 2016