

**FILE COPY**



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

Company Number **10814309**

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

**BLACKHEATH BBQ MEZE 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 June 2017**



\* N10814309D \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:* **09/06/2017**

*X6874ZU0*

*Company Name in  
full:*

**BLACKHEATH BBQ MEZE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**20-22 WENLOCK ROAD  
LONDON  
ENGLAND N1 7GU**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

---

### *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **MISS ANA-MARIA**

*Surname:*              **STINGACIU**

*Service Address:*      **7 BLACKHEATH HILL  
LONDON  
UNITED KINGDOM SE10 8PB**

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

*Date of Birth:*    **\*\*/08/1985**                      *Nationality:*    **ROMANIA**

*Occupation:*    **COMPANY  
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>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

---

*Name:* **ANA-MARIA STINGACIU**

*Address* **7 BLACKHEATH HILL  
LONDON  
UNITED KINGDOM  
SE10 8PB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **100**

*Currency:* **GBP**

*Nominal value of each share:* **100**

*Amount unpaid:* **0**

*Amount paid:* **100**

## ***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:* **MISS ANA-MARIA STINGACIU**

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

*Date of Birth:* **\*\*/08/1985** *Nationality:* **ROMANIA**

*Service Address:* **7 BLACKHEATH HILL  
LONDON  
UNITED KINGDOM  
SE10 8PB**

*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.*

*Nature of control*

The person holds, directly or indirectly, **75%** or more of the shares in the company.





# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BLACKHEATH BBQ MEZE 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 each.

Subscriber:

---

Ana-Maria Stingaciu

Authentication: Authenticated Electronically

Dated: 9 Jun 2017