

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10238376**

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

BURNT ORANGE TAKE AWAY 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 **17th June 2016**



N10238376H

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: 16/06/2016



X599IZKQ

*Company Name
in full:*

BURNT ORANGE TAKE AWAY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12 EARLEY COURT
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 9EP**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MISS IONELA**

Surname: **TABARCEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1980** *Nationality:* **ROMANIAN**

Occupation: **BAR AND BISTRO**

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

Statement of Capital (Share Capital)

Class of shares	100	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

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>	100
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: IONELA TABARCEA

Address: 3 BANNON COURT MICHAEL
 ROAD
 LONDON
 UNITED KINGDOM
 SW6 2EF

Class of share: 100

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 100

Amount unpaid: 0

Amount paid: 1000

Statement of Compliance

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

Name: IONELA TABARCEA

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BURNT ORANGE TAKE AWAY 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
ionela tabarcea	Authenticated Electronically

Dated: 16/06/2016