

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11473947**

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

MAYONNAISE ON LEFT 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 **19th July 2018**



* N11473947N *



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: **18/07/2018**

X7AGLZMW

Company Name in full:

MAYONNAISE ON LEFT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5 BEDFORD STREET 5 BEDFORD STREET
BRIGHTON
UNITED KINGDOM BN2 1AN**

Sic Codes:

90010

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR THOMAS MATTHEW**

Surname: **CALDWELL-NICHOLS**

Former Names:

Service Address: **5 BEDFORD STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM BN2 1AN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1990** *Nationality:* **ENGLISH**

Occupation: **STUDIO
ASSISTANT**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JAMES MATTHEW**

Surname: **BERKELEY**

Former Names:

Service Address: **FLAT C9 BELVEDERE 152-158 DYKE ROAD
BRIGHTON
UNITED KINGDOM BN1 5PA**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1991** *Nationality:* **ENGLISH**

Occupation: **MUSICIAN**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **THOMAS CALDWELL-
NICHOLS**

Address **5 BEDFORD STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1AN**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **2**

Name: **JAMES BERKELEY**

Address **FLAT C9 BELVEDERE
152-158 DYKE ROAD
BRIGHTON
UNITED KINGDOM
BN1 5PA**

Class of Shares: **ORDINARY**

Number of shares: **2**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **2**

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: **MR THOMAS MATTHEW CALDWELL-NICHOLS**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/03/1990** *Nationality:* **ENGLISH**

Service Address: **5 BEDFORD STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1AN**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR JAMES MATTHEW BERKELEY**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/04/1991** *Nationality:* **ENGLISH**

Service Address: **FLAT C9 BELVEDERE 152-158 DYKE ROAD
BRIGHTON
UNITED KINGDOM
BN1 5PA**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **THOMAS CALDWELL-NICHOLS**

Authenticated **YES**

Name: **JAMES BERKELEY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MAYONNAISE ON LEFT 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
Thomas Caldwell-Nichols	Authenticated Electronically
James Berkeley	Authenticated Electronically

Dated: 18/07/2018