

FILE COPY



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

Company Number **10492447**

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

BABBALOOS BAKERY 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 **23rd November 2016**



* N10492447I *



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:***22/11/2016**

X5KBDJ00

*Company Name in
full:*

BABBALOOS BAKERY LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**12 BATE STREET
LANESFIELD
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND WV4 6NL**

Sic Codes:

10710

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS SHELLEY**

Surname: **BIRCH**

Service Address: **12 BATE STREET
LANESFIELD
WOLVERHAMPTON
WEST MIDLANDS
PAKISTAN WV4 6NL**

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

Date of Birth: ****/12/1983** *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): **MISS DEBORAH ANNE**

Surname: **COX**

Service Address: **15 BATE STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND WV4 6NL**

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

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SHELLEY BIRCH**

Address **12 BATE STREET
LANESFIELD
WOLVERHAMPTON
WEST MIDLANDS
PAKISTAN
WV4 6NL**

Class of Shares: **ORD**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DEBORAH ANNE COX**

Address **15 BATE STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 6NL**

Class of Shares: **ORD**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

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: **SHELLEY BIRCH**

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

Date of Birth: ****/12/1983** *Nationality:* **BRITISH**

Service Address: **12 BATE STREET
LANESFIELD
WOLVERHAMPTON
WEST MIDLANDS
PAKISTAN
WV4 6NL**

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, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **DEBORAH ANNE COX**

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

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**

Service Address: **15 BATE STREET
WOLVERHAMPTON
WEST MIDLANDS
ENGLAND
WV4 6NL**

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, more than 50 % but less than 75% of the shares in the company.

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: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

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

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BABBALOOS BAKERY 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>
Shelley Birch	Authenticated Electronically

Deborah Anne Cox

Dated 22 November 2016