

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8219937

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

THE LITTLE KITCHEN PROJECT 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 September 2012



N08219937Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/09/2012



X1HQW17M

*Company Name
in full:* **THE LITTLE KITCHEN PROJECT LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **ASHBY COTTAGE ASHBY MEWS
BROCKLEY
LONDON
UNITED KINGDOM
SE4 1TB**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MR TROY**

Surname: **GUTIERREZ**

Former names: **GUTIERREZ**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **19/09/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DANIELA**

Surname: **MELENDEZ**

Former names: **MELENDEZ**

Service Address: **ASHBY COTTAGE ASHBY MEWS
BROCKLEY
LONDON
UNITED KINGDOM
SE4 1TB**

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

Date of Birth: **03/04/1984** *Nationality:* **VENEZUELAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/09/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TROY GUTIERREZ. 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>	500
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **DANIELA MELENDEZ**

<i>Address:</i>	ASHBY COTTAGE ASHBY MEWS BROCKLEY LONDON UNITED KINGDOM SE4 1TB	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	250
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	2
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	2

Name: **TROY GUTIERREZ**

<i>Address:</i>	ASHBY COTTAGE ASHBY MEWS LONDON UNITED KINGDOM SE4 1TB	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	250
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	2
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	2

Statement of Compliance

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

Name: **DANIELA MELENDEZ**

Authenticated: **YES**

Name: **TROY GUTIERREZ**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE LITTLE KITCHEN PROJECT 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
daniela melendez	Authenticated Electronically
troy gutierrez	Authenticated Electronically

Dated: 18/09/2012