

FILE COPY



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

Company Number **11154245**

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

D&M BAR& RESTAURANT 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 Wales

Given at Companies House, Cardiff, on **17th January 2018**



* N11154245A *



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: **16/01/2018**

X6XQNKQ1

Company Name in full:

D&M BAR& RESTAURANT LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**BRYNCAE ARMS BRIDGEND ROAD
BRYNCAE
LLANHARAN
RHONDDA CYNON TAF
WALES CF72 9RP**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MISS MICHAELA VALMAI**

Surname: **MATTHEWS**

Service Address: **BRYNCAE ARMS BRIDGEND ROAD
BRYNCAE
LLANHARAN
RHONDDA CYNON TAF
UNITED KINGDOM CF72 9RP**

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

Company Director 1

Type:	Person		
Full Forename(s):	MISS MICHAELA VALMAI		
Surname:	MATTHEWS		
Service Address:	BRYNCAE ARMS BRIDGEND ROAD BRYNCAE LLANHARAN RHONDDA CYNON TAF UNITED KINGDOM CF72 9RP		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/09/1965	Nationality:	BRITISH
Occupation:	MANAGER		

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

Company Director 2

Type:	Person		
Full Forename(s):	MR DAVID JAMES		
Surname:	PRICE		
Service Address:	11 BRIDGEND ROAD LLANHARAN BRIDGEND ROAD PONTYCLUN UNITED KINGDOM CF72 9RA		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1976	Nationality:	BRITISH
Occupation:	CHEF		

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>	40
<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>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	40
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	MICHAELA VALMAI MATTHEWS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	BRYNCAE ARMS BRIDGEND ROAD BRYNCAE LLANHARAN RHONDDA CYNON TAF UNITED KINGDOM CF72 9RP	<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	10
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	10

<i>Name:</i>	DAVID JAMES PRICE	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	11 BRIDGEND ROAD PONTYCLUN UNITED KINGDOM CF72 9RA	<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	10
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	10

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 MICHAELA VALMAI MATTHEWS**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Service Address: **BRYNCAE ARMS BRIDGEND ROAD
BRYNCAE
LLANHARAN
RHONDDA CYNON TAF
UNITED KINGDOM
CF72 9RP**

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.

Individual Person with Significant Control details

Names: **MR DAVID JAMES PRICE**

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Service Address: **11 BRIDGEND ROAD LLANHARAN BRIDGEND ROAD
PONTYCLUN
UNITED KINGDOM
CF72 9RA**

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.

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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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

Agent's Name: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of D&M BAR& RESTAURANT 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:

michaela Valmai matthews

Authentication: Authenticated Electronically

Subscriber:

David James Price

Authentication: Authenticated Electronically

Dated: 16 Jan 2018