

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8740728

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

TYBURN COFFEE 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 21st October 2013



\*N08740728N\*

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**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 20/10/2013*



X2JDR709

*Company Name  
in full:* **TYBURN COFFEE LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **66 WARDO AVENUE  
LONDON  
UNITED KINGDOM  
SW6 6RE**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR. THOMAS JAMES FITZGERALD**

Surname: **DONLEA**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/07/1986** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Consented to Act: **Y** Date authorised: **21/10/2013** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR. CHRISTOPHER THOMAS MARK**

Surname: **BEACH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/04/1986** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Consented to Act: **Y** Date authorised: **21/10/2013** Authenticated: **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

## Initial Shareholdings

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*Name:*      **THOMAS DONLEA**

*Address:*   **29 BICKENHALL MANSIONS  
BICKENHALL STREET  
LONDON  
UNITED KINGDOM  
W1U 6BR**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50000**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **0**

*Name:*      **CHRISTOPHER BEACH**

*Address:*   **66 WARDO AVENUE  
LONDON  
UNITED KINGDOM  
SW6 6RE**

*Class of share:*      **ORDINARY**

*Number of shares:*      **50000**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **0**

## Statement of Compliance

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

*Name:* **THOMAS DONLEA**

*Authenticated:* **YES**

*Name:* **CHRISTOPHER BEACH**

*Authenticated:* **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TYBURN COFFEE 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               |
|-------------------------|------------------------------|
| Thomas Donlea           | Authenticated Electronically |
| Christopher Beach       | Authenticated Electronically |

Dated: 20/10/2013