

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8832170

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

DESTINATION DELISH 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 6th January 2014



N08832170G

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 04/01/2014



X2YU4BOH

*Company Name
in full:*

DESTINATION DELISH LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**17 55
HOLMES ROAD
KENTISH TOWN
LONDON
ENGLAND
NW5 3AN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **BRADY**

Former names:

Service Address: **518 CHERTSEY ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW2 6LR**

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

Date of Birth: **28/10/1985** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **06/01/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS KATE**

Surname: **MCCARTHY**

Former names:

Service Address: **17 55
HOLMES ROAD
LONDON
UNITED KINGDOM
NW5 3AN**

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

Date of Birth: **02/02/1987** *Nationality:* **IRISH**
Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y** *Date authorised:* **06/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: DAVID BRADY

Address: 518 CHERTSEY ROAD
 TWICKENHAM
 MIDDLESEX
 UNITED KINGDOM
 TW2 6LR

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KATE MCCARTHY

Address: 17 55
 HOLMES ROAD
 KENTISH TOWN
 UNITED KINGDOM
 NW5 3AN

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **DAVID BRADY**

Authenticated: **YES**

Name: **KATE MCCARTHY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DESTINATION DELISH 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
David Brady	Authenticated Electronically
Kate McCarthy	Authenticated Electronically

Dated: 04/01/2014