

FILE COPY



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

Company Number **13043636**

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

**THE CORNER HOUSE (LUDLOW) 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 **25th November 2020**



\* N13043636D \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **24/11/2020**

**X9IH5PPU**

*Company Name in full:* **THE CORNER HOUSE (LUDLOW) LTD**

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

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

*Proposed Registered Office Address:* **2-4 OLD STREET  
LUDLOW  
SHROPSHIRE  
ENGLAND SY8 1NP**

*Sic Codes:* **56101**

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

## ***Proposed Officers***

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### ***Company Director      1***

***Type:***                      **Person**

***Full Forename(s):***        **MR MARIAN**

***Surname:***                **JUSKO**

***Service Address:***        **139 OLD STREET  
LUDLOW  
ENGLAND SY8 1NU**

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

***Date of Birth:***    **\*\*/08/1987**                      ***Nationality:***    **SLOVAK**

***Occupation:***    **CHEF**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:***           **MARIAN JUSKO**

***Address***       **139 OLD STREET  
LUDLOW  
ENGLAND  
SY8 1NU**

***Class of Shares:***       **ORDINARY**

***Number of shares:***       **5**

***Currency:***               **GBP**

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

***Amount unpaid:***       **0**

***Amount paid:***           **1**

***Name:***           **ALENA JUSKOVA**

***Address***       **139 OLD STREET  
LUDLOW  
ENGLAND  
SY8 1NU**

***Class of Shares:***       **ORDINARY**

***Number of shares:***       **5**

***Currency:***               **GBP**

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

***Amount unpaid:***       **0**

***Amount paid:***           **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR MARIAN JUSKO

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

***Date of Birth:*** \*\*/08/1987 ***Nationality:*** SLOVAK

***Service Address:*** 139 OLD STREET  
LUDLOW  
ENGLAND  
SY8 1NU

*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***

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***Names:*** **MRS ALENA JUSKOVA**

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

***Date of Birth:*** **\*\*/02/1987** ***Nationality:*** **SLOVAK**

***Service Address:*** **139 OLD STREET  
LUDLOW  
UNITED KINGDOM  
SY8 1NU**

***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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE CORNER HOUSE (LUDLOW) 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:

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Marian Jusko

Authentication: Authenticated Electronically

Subscriber:

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Alena Juskova

Authentication: Authenticated Electronically

Dated: 24 Nov 2020