

FILE COPY



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

Company Number **11705043**

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

**GILKS' GARAGE CAFÉ 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 **30th November 2018**



\* N117050438 \*



Companies House



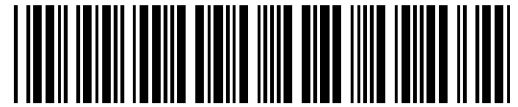
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **29/11/2018**

**X7JRQFDT**

*Company Name in full:*

**GILKS' GARAGE CAFÉ LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**LITTLE PADDOCK BANBURY ROAD  
KINETON  
WARWICKSHIRE  
UNITED KINGDOM CV35 0JZ**

*Sic Codes:*

**56102**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary    1***

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

***Full Forename(s):***                **MRS LINDA ANN**

***Surname:***                         **GILKS**

***Former Names:***

***Service Address:***                **recorded as Company's registered office**

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



Type:	Person		
Full Forename(s):	MRS LINDA ANN		
Surname:	GILKS		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/01/1970	Nationality:	BRITISH
Occupation:	DIRECTOR		

Type:	Person		
Full Forename(s):	MR THOMAS HENRY		
Surname:	GILKS		
Former Names:			
Service Address:	recorded as Company's registered office		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/02/1999	Nationality:	BRITISH
Occupation:	DIRECTOR		

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

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS & IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP THE COMPANY.**

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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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **KEITH GILKS**

*Address* **LITTLE PADDOCK  
BANBURY ROAD  
KINETON  
WARWICK  
UNITED KINGDOM  
CV35 0JZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **35**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KATHERINE GILKS**

*Address* **LITTLE PADDOCK  
BANBURY ROAD  
KINETON  
WARWICK  
UNITED KINGDOM  
CV35 0JZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **LINDA GILKS**

*Address* **LITTLE PADDOCK  
BANBURY ROAD  
KINETON  
WARWICK  
UNITED KINGDOM  
CV35 0JZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **20**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **THOMAS GILKS**

*Address* **LITTLE PADDOCK  
BANBURY ROAD  
KINETON  
WARWICK  
UNITED KINGDOM  
CV35 0JZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **15**

*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 KEITH TIMOTHY GILKS**

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

***Date of Birth:*** **\*\*/05/1964** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

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

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***Names:*** **MISS KATHERINE ELIZABETH GILKS**

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

***Date of Birth:*** **\*\*/08/1996** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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.***

<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>

## ***Statement of Compliance***

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*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:*      **COOKE WATTS & CO LTD**

*Agent's Address:*      **VECTIS HOUSE BANBURY STREET  
KINETON  
WARWICK  
UNITED KINGDOM  
CV35 0JS**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **COOKE WATTS & CO LTD**

*Agent's Address:*      **VECTIS HOUSE BANBURY STREET  
KINETON  
WARWICK  
UNITED KINGDOM  
CV35 0JS**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GILKS' GARAGE CAFÉ 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
Keith Gilks	Authenticated Electronically
Katherine Gilks	Authenticated Electronically
Linda Gilks	Authenticated Electronically
Thomas Gilks	Authenticated Electronically

Dated: 29/11/2018