

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10141457**

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

THE HAPPY BAKING COMPANY 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 **22nd April 2016**



N10141457A

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: 22/04/2016



X55H6VRC

*Company Name
in full:*

THE HAPPY BAKING COMPANY LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FORGE HOUSE UPPER BRISTOL ROAD
CLUTTON
BRISTOL
UNITED KINGDOM
BS39 5TE**

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

Company Director 1

Type: **Person**
Full forename(s): **MR LIAM**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1988** *Nationality:* **BRITISH**

Occupation: **SUPPORT CONSULTANT**

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

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **RESEARCH AND DEVELOPMENT**

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

Statement of Capital (Share Capital)

Class of shares	1000	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3

Initial Shareholdings

Name: LIAM POWELL

Address: 39 SUMMER LEAZE
BISHOP SUTTON
BRISTOL
ENGLAND
BS39 5EG

Class of share: 1000

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.03

Amount unpaid: 0

Amount paid: 0

Name: WILLIAM POWELL

Address: FORGE HOUSE UPPER BRISTOL
ROAD
CLUTTON
BRISTOL
ENGLAND
BS39 5TE

Class of share: 1000

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.03

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **LIAM POWELL**

Authenticated: **YES**

Name: **WILLIAM POWELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE HAPPY BAKING COMPANY 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
Liam Powell	Authenticated Electronically
william powell	Authenticated Electronically

Dated: 22/04/2016