

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10076146**

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

ANGEL'S CAKES 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 **21st March 2016**



N10076146C

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: 20/03/2016



X5357Z2H

*Company Name
in full:*

ANGEL'S CAKES LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 SALCOT CRESCENT
NEW ADDINGTON
CROYDON
UNITED KINGDOM
CR0 0JJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MONICA**

Surname: **WHYTE**

Former names:

Service Address: **1 CLAYLANDS COURT SALTERS HILL
LONDON
UNITED KINGDOM
SE19 1EB**

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

Company Director **1**

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

Surname: **THOMPSON-SMITH**

Former names:

Service Address: **1 CLAYLANDS COURT, SALTERS HILL
LONDON
UNITED KINGDOM
SE19 1EB**

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

Date of Birth: ****/11/1990** *Nationality:* **BRITISH**
Occupation: **ASSISTANT**

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

Company Director 2

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

Surname: **THOMPSON-SMITH**

Former names:

Service Address: **1 CLAYLANDS COURT, SALTERS HILL
LONDON
UNITED KINGDOM
SE19 1EB**

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

Date of Birth: ****/09/1982** *Nationality:* **BRITISH**
Occupation: **ASSISTANT**

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

Company Director **3**

Type: **Person**
Full forename(s): **MISS ELAINE**

Surname: **THOMPSON**

Former names:

Service Address: **1 CLAYLANDS COURT, SALTERS HILL
LONDON
UNITED KINGDOM
SE19 1EB**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **BAKER**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	10

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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: NATHAN SMITH

Address: 1 CLAYLANDS COURT SALTERS
 HILL
 LONDON
 UNITED KINGDOM
 SE19 1EB

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 10

Amount paid: 10

Statement of Compliance

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

Name: NATHAN SMITH

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ANGEL'S CAKES 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
Nathan smith	Authenticated Electronically

Dated: 20/03/2016