

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8021659

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

FOOD 2 DINE 4 LIMITED

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 5th April 2012



\*N08021659I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 05/04/2012



X1689401

*Company Name  
in full:*

**FOOD 2 DINE 4 LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THATCHED COTTAGE ROUGHTON MOOR  
WOODHALL SPA  
LINCOLNSHIRE  
ENGLAND  
LN10 6YQ**

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

*Company Director*    **1**

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

*Surname:*                            **AVISON**

*Former names:*

*Service Address:*                **THATCHED COTTAGE ROUGHTON MOOR  
WOODHALL SPA  
LINCOLNSHIRE  
ENGLAND  
LN10 6YQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/05/1993**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **05/04/2012**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      ANDREW AVISON

<i>Address:</i>	THATCHED COTTAGE ROUGHTON	<i>Class of share:</i>	ORD
	MOOR		
	WOODHALL SPA		
	LINCOLNSHIRE	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	LN10 6YQ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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

*Name:* ANDREW AVISON

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of FOOD 2 DINE 4 LIMITED

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.

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*Name of each subscriber*

Andrew Avison

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*Authentication by each subscriber*

Authenticated Electronically

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Dated 05 April 2012