

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10170437**

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

SIGNATURE EATERIES 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 **9th May 2016**



N10170437A

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

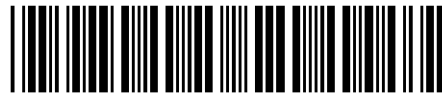


Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 06/05/2016



X56FGW6R

*Company Name
in full:*

SIGNATURE EATERIES LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**FLAT 2 10 COLLINGHAM PLACE
LONDON
UNITED KINGDOM
SW5 0PZ**

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

Company Director 1

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **HELDERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1991**

Nationality: **DUTCH**

Occupation: **FREELANCE**

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: **SOULIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1990**

Nationality: **BRITISH CITIZEN**

Occupation: **HOSPITALITY OPERATIONS**

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>	10000
		<i>Aggregate nominal value</i>	10000
<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>	10000
		<i>Total aggregate nominal value</i>	10000

Initial Shareholdings

Name: DENNIS HEDLERMAN

Address: 10 COLLIGHAM PLACE 10
COLLINGHAM PLACE
LONDON
UNITED KINGDOM
SW5 0PZ

Class of share: ORDINARY

Number of shares: 8333

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: WILLIAM SOULIER

Address: 702 MANSFIELD POINT RODNEY
ROAD
LONDON
LONDON
UNITED KINGDOM
SE17 1BA

Class of share: ORDINARY

Number of shares: 1667

Currency: GBP

*Nominal value of
each share:* 1

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: DENNIS HEDLERMAN

Authenticated: YES

Name: WILLIAM SOULIER

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SIGNATURE EATERIES 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.

Name of each subscriber	Authentication
DENNIS HEDLERMAN	Authenticated Electronically
WILLIAM SOULIER	Authenticated Electronically

Dated: 06/05/2016