

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07285216

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

H.C.'S DINER 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/WALES

Given at Companies House, Cardiff, on 15th June 2010



N07285216I



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: **15/06/2010**



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<i>Company Name in full:</i>	H.C.'S DINER LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	25 NORWICH CRESCENT CHADWELL HEATH ENGLAND RM6 4UW

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **MISS HAYLEY JANINE**

Surname: **ALDERTON**

Former names:

Service Address: **25 NORWICH CRESCENT
CHADWELL HEATH
ENGLAND
RM6 4UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1983**

Nationality: **BRITISH**

Occupation: **CATERER**

Consented to Act: **Y**

Date authorised: **15/06/2010**

Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CHRISTINE JANET**
Surname: **NICHOL**
Former names:
Service Address: **33B WARWICK DRIVE**
 ROCHFORD
 ESSEX
 UNITED KINGDOM
 SS4 1HW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1959** *Nationality:* **BRITISH**
Occupation: **CATERER**

Consented to Act: **Y** *Date authorised:* **15/06/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Initial Shareholdings

Name: **HAYLEY JANINE ALDERTON**

Address: **25
NORWICH CRESCENT
CHADWELL HEATH
ENGLAND
RM6 4UW**

Class of share: **ORD A**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTINE JANET NICHOL**

Address: **33B
WARWICK DRIVE
ROCHFORD
ESSEX
UNITED KINGDOM
SS4 1HW**

Class of share: **ORD A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of H.C.'S DINER 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 each.

Subscriber:

HAYLEY JANINE ALDERTON

Authentication: Authenticated Electronically

Subscriber:

CHRISTINE JANET NICHOL

Authentication: Authenticated Electronically

Dated: 15 Jun 2010