

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

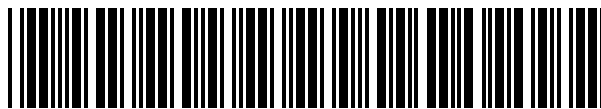
Company Number **15118402**

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

**APULIAN STREET FOOD 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 **6th September 2023**



\*N151184029\*



**Companies House**



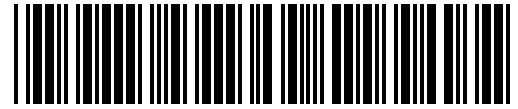
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **04/09/2023**

XCBCY0AJ

*Company Name in full:*

**APULIAN STREET FOOD LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**STALL 182-179 CARDIFF MARKET  
CARDIFF  
UNITED KINGDOM CF10 1AU**

*Sic Codes:*

**56103**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR FRANCESCO**

*Surname:*                                **SCARPETTA**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **WALES**

*Resident:*

*Date of Birth:*      **\*\*/10/1978**                                      *Nationality:*      **ITALIAN**

*Occupation:*      **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **MAURIZIO MELE**

*Address* **STALL 182-179 CARDIFF  
MARKET  
CARDIFF  
UNITED KINGDOM  
CF10 1AU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2500**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **FRANCESCO SCARPETTA**

*Address* **STALL 182-179 CARDIFF  
MARKET  
CARDIFF  
UNITED KINGDOM  
CF10 1AU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2500**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **DANIELA DE SANCTIS**

*Address* **STALL 182-179 CARDIFF  
MARKET  
CARDIFF  
UNITED KINGDOM  
CF10 1AU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2500**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **NAOMI HEIGHES**

*Address* **STALL 182-179 CARDIFF  
MARKET  
CARDIFF  
UNITED KINGDOM  
CF10 1AU**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2500**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***Persons with Significant Control (PSC)***

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### **Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

<i>Name:</i>	<b>MAURIZIO MELE</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>FRANCESCO SCARPETTA</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>DANIELA DE SANCTIS</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>NAOMI HEIGHES</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of APULIAN STREET FOOD 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
MAURIZIO MELE	Authenticated Electronically
FRANCESCO SCARPETTA	Authenticated Electronically
DANIELA DE SANCTIS	Authenticated Electronically
NAOMI HEIGHES	Authenticated Electronically

Dated: 04/09/2023