

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10192085**

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

BUFFET BRAZIL 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 **20th May 2016**



N10192085D

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: 19/05/2016



X57AX1RD

*Company Name
in full:*

BUFFET BRAZIL LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**2 KILBURN BRIDGE HOUSE KILBURN HIGH ROAD
69-71
LONDON
ENGLAND
UNITED KINGDOM
NW6 6HY**

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS ANGELICA NOGUEIRA**

Surname: **ABREU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH CITIZEN**

Occupation: **RESTAURANTEUR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON PETER IKECHI**

Surname: **NDEKWE**

Former names:

Service Address: **67 YORK STREET
MARYLEBONE
LONDON
ENGLAND
UNITED KINGDOM
W1H 1QA**

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH CITIZEN**
Occupation: **BUSSINESS MAN**

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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ANGELICA ABREU

Address: 69-71 2 KILBURN HIGH ROAD
 LONDON
 ENGLAND
 UNITED KINGDOM
 NW6 6HY

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Name: SIMON NDEKWE

Address: 67 YORK STREET
 MARYLEBONE
 LONDON
 ENGLAND
 UNITED KINGDOM
 W1H 1QA

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: ANGELICA ABREU

Authenticated: YES

Name: SIMON NDEKWE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BUFFET BRAZIL 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
Angelica Abreu	Authenticated Electronically
Simon Ndekwe	Authenticated Electronically

Dated: 19/05/2016