

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9699755**

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

STAMFORD RESTAURANT GROUP 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 **23rd July 2015**



N096997551

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: 22/07/2015



X4C6Q31N

*Company Name
in full:*

STAMFORD RESTAURANT GROUP LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**21 BROADWAY
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 2JD**

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

Company Director **1**

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

Surname: **TYLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1990** *Nationality:* **BRITISH**

Occupation: **CHEF**

Consented to Act: **Y** *Date authorised:* **23/07/2015** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES DANIEL LUKE**

Surname: **CRODEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1987** *Nationality:* **BRITISH**

Occupation: **CHEF**

Consented to Act: **Y** *Date authorised:* **23/07/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MISS FIONA**

Surname: **CLEGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1990** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Consented to Act: **Y** *Date authorised:* **23/07/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **KARL TYLER**

Address: **21 21
BROADWAY
LOUGHBOROUGH
UNITED KINGDOM
LE11 2JD**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JAMES CRODEN**

Address: **37 GRANGFIELDS DRIVE
ROTHLEY
LEICESTER
ENGLAND
LE7 7NB**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **FIONA CLEGG**

Address: **1 HUNTSMANS CLOSE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 8AR**

Class of share: **ORDINARY**

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.

Name: **KARL TYLER**

Authenticated: **YES**

Name: **JAMES CRODEN**

Authenticated: **YES**

Name: **FIONA CLEGG**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of STAMFORD RESTAURANT GROUP 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
karl tyler	Authenticated Electronically
james croden	Authenticated Electronically
fiona clegg	Authenticated Electronically

Dated: 22/07/2015