

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7867318

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

LATINA DELICATESSEN 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 1st December 2011



N07867318R



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: 01/12/2011



XHVK7ZPO

*Company Name
in full:* **LATINA DELICATESSEN LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **17 FRONT STREET
CONCORD
WASHINGTON
TYNE AND WEAR
ENGLAND
NE37 2BA**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **SPENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **01/12/2011**

Authenticated: **YES**

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>	0

Prescribed particulars

ORDINARY SHARES HAVE 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: **JOHN SPENCE**

Address: **14 GAIRLOCH DRIVE
WASHINGTON
TYNE AND WEAR
ENGLAND
NE38 0DS**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JORDAN ABRAHAM**

Address: **14 GAIRLOCH DRIVE
WASHINGTON
TYNE AND WEAR
ENGLAND
NE38 0DS**

Class of share: **ORDINARY**

Number of shares: **50**

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: **DEANS ACCOUNTING SERVICES LTD**

Agent's Address: **49 QUARRY LANE
SOUTH SHIELDS
TYNE & WEAR
UNITED KINGDOM
NE34 7NL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DEANS ACCOUNTING SERVICES LTD**

Agent's Address: **49 QUARRY LANE
SOUTH SHIELDS
TYNE & WEAR
UNITED KINGDOM
NE34 7NL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LATINA DELICATESSEN 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
John Spence	Authenticated Electronically
Jordan Abraham	Authenticated Electronically

Dated: 01/12/2011