

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8122770

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

CHOCOCAKE 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 28th June 2012



N08122770E



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: 27/06/2012



X1BYG7RM

<i>Company Name in full:</i>	CHOCOCAKE LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	16 DERWENTWATER ROAD WIMBORNE DORSET ENGLAND BH21 1QS

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

Company Director 1

Type: **Person**
Full forename(s): HAZEL ANNE

Surname: MCCREA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 15/07/1969 Nationality: BRITISH

Occupation: RETAIL

Consented to Act: Y Date authorised: 28/06/2012 Authenticated: YES

Company Director 2

Type: **Person**
Full forename(s): WAYNE ROBERT

Surname: MCCREA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 22/01/1966 Nationality: BRITISH

Occupation: MANAGER BOAT BUILDER

Consented to Act: Y Date authorised: 28/06/2012 Authenticated: YES

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<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>	200
		<i>Total aggregate nominal value</i>	200

Initial Shareholdings

Name: WAYNE ROBERT MCCREA

Address: 16 DERWENTWATER ROAD
 WIMBORNE
 DORSET
 ENGLAND
 BH21 1QS

Class of share: A ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

Name: HAZEL ANNE MCCREA

Address: 16 DERWENTWATER ROAD
 WIMBORNE
 DORSET
 ENGLAND
 BH21 1QS

Class of share: B ORDINARY

Number of shares: 100

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 100

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: **BIRKETT & CO LTD**

Agent's Address: **204A LOWER BLANDFORD ROAD
BROADSTONE
DORSET
ENGLAND
BH18 8DP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BIRKETT & CO LTD**

Agent's Address: **204A LOWER BLANDFORD ROAD
BROADSTONE
DORSET
ENGLAND
BH18 8DP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHOCOCAKE 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
Wayne Robert McCrea	Authenticated Electronically
Hazel Anne McCrea	Authenticated Electronically

Dated: 27/06/2012