

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8183890

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

MITCHELLS CATERING 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 17th August 2012



N08183890O



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: 17/08/2012



X1FJ8BOQ

*Company Name
in full:*

MITCHELLS CATERING LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 8 ELMS INDUSTRIAL ESTATE
CHURCH ROAD
HAROLD WOOD
ESSEX
ENGLAND
RM3 0JU**

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

Company Director **1**

Type: **Person**

Full forename(s): **GARY**

Surname: **MITCHELL**

Former names:

Service Address: **UNIT 8 ELMS INDUSTRIAL ESTATE
CHURCH ROAD
HAROLD WOOD
ESSEX
UNITED KINGDOM
RM3 0JU**

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

Date of Birth: **16/04/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **17/08/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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: GARY MITCHELL

<i>Address:</i>	UNIT 8 ELMS INDUSTRIAL ESTATE	<i>Class of share:</i>	ORD
	CHURCH ROAD		
	HAROLD WOOD		
	ESSEX	<i>Number of shares:</i>	100
	UNITED KINGDOM	<i>Currency:</i>	GBP
	RM3 0JU	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: **GARY MITCHELL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

MITCHELLS CATERING 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 SUBSCRIBER(S)

GARY MITCHELL

17/8/2012