

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8386987

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

TASTE RESTAURANTS 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 4th February 2013



N083869870



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: 04/02/2013



X21HFJ4X

*Company Name
in full:* **TASTE RESTAURANTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **19 DIAMOND COURT
OPAL DRIVE FOX MILNE
MILTON KEYNES
UNITED KINGDOM
MK15 0DU**

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

Company Director ***1***

Type: **Person**

Full forename(s): **TODD**

Surname: **MOFFAT**

Former names:

Service Address: **7 MAGISTON STREET
STRATTON
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9WB**

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

Date of Birth: **04/02/1968** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Consented to Act: **Y** *Date authorised:* **04/02/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **LOUISE MARGARET**

Surname: **MOFFAT**

Former names:

Service Address: **7 MAGISTON STREET
STRATTON
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9WB**

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

Date of Birth: **05/07/1968** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Consented to Act: **Y** *Date authorised:* **04/02/2013** *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

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: TODD MOFFAT

Address: 7 MAGISTON STREET
STRATTON
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9WB

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LOUISE MOFFAT

Address: 7 MAGISTON STREET
STRATTON
DORCHESTER
DORSET
UNITED KINGDOM
DT2 9WB

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.

Name: **TODD MOFFAT**

Authenticated: **YES**

Name: **LOUISE MOFFAT**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TASTE RESTAURANTS 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
Todd Moffat	Authenticated Electronically
Louise Moffat	Authenticated Electronically

Dated: 04/02/2013