

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8388800

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

THE COFFEE HOUSE SUDBURY 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 5th February 2013



N08388800M



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



X21HJBK1

*Company Name
in full:* **THE COFFEE HOUSE SUDBURY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **3 GAINSBOROUGH STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2ET**

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

Company Director 1

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

Surname: **BARNBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **05/02/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIE**

Surname: **BERNARDINE-DANN**

Former names: **BERNNARDINE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **05/02/2013** 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: KATHARYN BARNBROOK

Address: 1 ELLISTONS YARD,
BALLINGDON STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2BU

Class of share: ORDINARY

Number of shares: 65

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARIE BERNARDINE-DANN

Address: 62 MEADOW VIEW ROAD
SUDBURY
SUFFOLK
ENGLAND
CO10 7NY

Class of share: ORDINARY

Number of shares: 35

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: KATHARYN BARNBROOK

Authenticated: YES

Name: MARIE BERNARDINE-

Authenticated: DANN
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE COFFEE HOUSE SUDBURY 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
Katharyn Barnbrook	Authenticated Electronically
Marie Bernardine-Dann	Authenticated Electronically

Dated: 04/02/2013