

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8539340

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

SUNDAY BRANDS 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 22nd May 2013



N08539340J



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: 21/05/2013



X28THO60

*Company Name
in full:* **SUNDAY BRANDS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

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

Company Secretary 1

Type: **Corporate**
Name: **T M SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4333688**

Consented to Act: **Y** *Date authorised:* **22/05/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR VIJAY LAKHMAN**

Surname: **VAGHELA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/10/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Consented to Act: **Y**

Date authorised: **22/05/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **VICKERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1960**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Consented to Act: **Y**

Date authorised: **22/05/2013**

Authenticated: **YES**

Company Director 3

Type: **Corporate**

Name: **T M DIRECTORS LIMITED**

*Registered or
Principal Office
Address:* **ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4331538**

Consented to Act: **Y** *Date authorised:* **22/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MGL2 LIMITED

Address: ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AP

Class of share: ORDINARY

Number of shares: 1

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: MGL2 LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SUNDAY BRANDS 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
MGL2 Limited	Authenticated Electronically

Dated: 21/05/2013