

File Copy



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

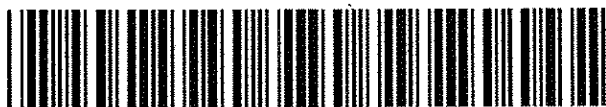
Company No. 8575775

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

CHARLIE'S SWEET FACTORY 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 19th June 2013



N08575775V



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: 18/06/2013



X2ARAJZ5

*Company Name
in full:* **CHARLIE'S SWEET FACTORY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **THE WITHIES RED ROAD
BERROW
BURNHAM-ON-SEA
SOMERSET
UNITED KINGDOM
TA8 2RW**

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

Initial Shareholdings

Name: KRYSTAL FINCH

Address: THE WITHIES RED ROAD
 BERROW
 BURNHAM-ON-SEA
 SOMERSET
 UNITED KINGDOM
 TA8 2RW

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 0

Amount paid: 1

Name: ASHLEY LEE

Address: THE WITHIES RED ROAD
 BERROW
 BURNHAM-ON-SEA
 SOMERSET
 UNITED KINGDOM
 TA8 2RW

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

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: KRYSTAL FINCH

Authenticated: YES

Name: ASHLEY LEE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHARLIE'S SWEET FACTORY 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
Krystal Finch	Authenticated Electronically
Ashley Lee	Authenticated Electronically

Dated: 18/06/2013

Company Director 1

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

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/06/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **LEE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **19/06/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<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>	100
		<i>Total aggregate nominal value</i>	1