

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9020718**

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

THE LITTLE RED KITCHEN COMPANY 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 **1st May 2014**



N09020718E

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 30/04/2014



X36X2U4H

*Company Name
in full:*

THE LITTLE RED KITCHEN COMPANY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 DEVONSHIRE ARMS
1 DEVONSHIRE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 2BH**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR DEREK JOHNATHAN**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1981**

Nationality: **BRITISH**

Occupation: **CHEF**

Consented to Act: **Y**

Date authorised: **01/05/2014**

Authenticated: **YES**

Company Director 2

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

Surname: **COLLINS**

Former names:

Service Address: **1 DEVONSHIRE ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1989** *Nationality:* **BRITISH**
Occupation: **CHEF**

Consented to Act: **Y** *Date authorised:* **01/05/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50 |
| | | <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> | 50 |
| | | <i>Total aggregate nominal value</i> | 1 |

Initial Shareholdings

Name: DEREK THOMPSON

Address: 51 SUNDERLANDS AVENUE
 SAWSTON
 CAMBRIDGE
 ENGLAND
 CB22 3JU

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.02

Amount unpaid: 0

Amount paid: 1

Name: MATTHEW COLLINS

Address: 126 MALVERN ROAD
 CAMBRIDGE
 ENGLAND
 CB1 9LH

Class of share: ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 0.02

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: DEREK THOMPSON

Authenticated: YES

Name: MATTHEW COLLINS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE LITTLE RED KITCHEN COMPANY 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 |
|-------------------------|------------------------------|
| Derek Thompson | Authenticated Electronically |
| Matthew Collins | Authenticated Electronically |

Dated: 30/04/2014