

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9038278**

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

**JM CATERING BRIGHTON 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 **13th May 2014**



\*N09038278O\*

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: 13/05/2014



X37S3QI3

*Company Name  
in full:* **JM CATERING BRIGHTON LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **201 NEWBRIDGE ROAD  
BATH  
UNITED KINGDOM  
BA1 3HH**

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

*Company Director*    **1**

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

*Surname:*                           **MCCARTHY**

*Former names:*

*Service Address:*                **201 NEWBRIDGE ROAD**  
                                             **BATH**  
                                             **UNITED KINGDOM**  
                                             **BA1 3HH**

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

*Date of Birth:*   **09/12/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:*   **13/05/2014**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:* JULIE MCCARTHY

*Address:* 201 NEWBRIDGE ROAD  
BATH  
UNITED KINGDOM  
BA1 3HH

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **CUE AND CO**

*Agent's Address:* **6 STANLEY TERRACE  
BRISTOL  
UNITED KINGDOM  
BS3 3PJ**

---

## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **CUE AND CO**

*Agent's Address:* **6 STANLEY TERRACE  
BRISTOL  
UNITED KINGDOM  
BS3 3PJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JM CATERING BRIGHTON 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 each

Name of each subscriber

Julie McCarthy

Dated 13 May 2014