

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9380877**

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

CLAPHAM PIZZA 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 **9th January 2015**



N09380877T

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: 08/01/2015



X3YNI2RC

*Company Name
in full:*

CLAPHAM PIZZA LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BANK CHAMBERS 1-3 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
ENGLAND
IG2 6UF**

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

Company Director ***I***

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

Surname: **MANGION**

Former names:

Service Address: **FORMER PUBLIC LOO THE PAVEMENT
CLAPHAM COMMON SOUTH SIDE
LONDON
ENGLAND
SW4 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1980** *Nationality:* **MALTESE**

Occupation: **OPERATIONS DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/01/2015** *Authenticated:* **YES**

Company Director 2

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

Surname: **BELL**

Former names:

Service Address: **FORMER PUBLIC LOO THE PAVEMENT
CLAPHAM COMMON SOUTH SIDE
LONDON
ENGLAND
SW4 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1975** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGEMENT**

Consented to Act: **Y** *Date authorised:* **09/01/2015** *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: JAYKE MANGION

<i>Address:</i>	FORMER PUBLIC LOO THE PAVEMENT CLAPHAM COMMON SOUTH SIDE LONDON ENGLAND SW4 7AA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ANDREW BELL

<i>Address:</i>	FORMER PUBLIC LOO THE PAVEMENT CLAPHAM COMMON SOUTH SIDE LONDON ENGLAND SW4 7AA	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **KINGSLEYBUSINESS ONLINE LIMITED**

Agent's Address: **BANK CHAMBERS 1-3 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
ENGLAND
IG2 6UF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KINGSLEYBUSINESS ONLINE LIMITED**

Agent's Address: **BANK CHAMBERS 1-3 WOODFORD AVENUE
GANTS HILL
ILFORD
ESSEX
ENGLAND
IG2 6UF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLAPHAM PIZZA 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
Jayke Mangion	Authenticated Electronically
Andrew Bell	Authenticated Electronically

Dated: 08/01/2015