

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9442830**

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

CANABABES FOOD CO 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 **17th February 2015**



N09442830H

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: 16/02/2015



X41BN6YH

*Company Name
in full:* **CANABABES FOOD CO LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 FIR CLOSE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 2SX**

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

Company Director ***1***

Type: **Person**

Full forename(s): **JULIET**

Surname: **ELLERTON**

Former names:

Service Address: **12 SOUTHGATE GROVE
LONDON
UNITED KINGDOM
N1 5BP**

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

Date of Birth: **24/06/1983**

Nationality: **BRITISH**

Occupation: **CATERER**

Consented to Act: **Y**

Date authorised: **17/02/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **KATIE**

Surname: **HOLTON**

Former names:

Service Address: **108 GLENARM ROAD
LONDON
UNITED KINGDOM
E5 0NA**

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

Date of Birth: **20/08/1982**

Nationality: **BRITISH**

Occupation: **CATERER**

Consented to Act: **Y**

Date authorised: **17/02/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: JULIET ELLERTON

Address: 12 SOUTHGATE GROVE
LONDON
UNITED KINGDOM
N1 5BP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: KATIE HOLTON

Address: 108 GLENARM ROAD
LONDON
UNITED KINGDOM
E5 0NA

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: **JULIET ELLERTON**

Authenticated: **YES**

Name: **KATIE HOLTON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CANABABES FOOD CO 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
Juliet Ellerton	Authenticated Electronically
Katie Holton	Authenticated Electronically

Dated: 16/02/2015