

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9773488**

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

IMPERIAL BAKE HOUSE 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 **11th September 2015**



N09773488X

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: 11/09/2015



X4FQ62U2

*Company Name
in full:* **IMPERIAL BAKE HOUSE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **UNIT 8 IMPERIAL ARCADE
HUDDERSFIELD
ENGLAND
HD1 2BR**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR NIGEL DAVID**

Surname: **YATES**

Former names:

Service Address: **48 MARTEN DRIVE
HUDDERSFIELD
ENGLAND
HD4 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/09/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA JANE**

Surname: **YATES**

Former names:

Service Address: **48 MARTEN DRIVE
HUDDERSFIELD
ENGLAND
HD4 7JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **11/09/2015** *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

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

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: NIGEL DAVID YATES

Address: 48 MARTEN DRIVE
 HUDDERSFIELD
 ENGLAND
 HD4 7JX

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: NICOLA JANE YATES

Address: 48 MARTEN DRIVE
 HUDDERSFIELD
 ENGLAND
 HD4 7JX

Class of share: ORDINARY

Number of shares: 50

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: **NIGEL DAVID YATES**

Authenticated: **YES**

Name: **NICOLA JANE YATES**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IMPERIAL BAKE HOUSE 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
Nigel David Yates	Authenticated Electronically
Nicola Jane Yates	Authenticated Electronically

Dated: 11/09/2015