

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10674161**

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

WINDMILL FISH BAR 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 **16th March 2017**



* N10674161D *



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: **15/03/2017**

X62957K9

Company Name in full:

WINDMILL FISH BAR LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**59 NOTTINGHAM ROAD RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND NG15 9HG**

Sic Codes:

82990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ARBEN GJOKAJ**

Address **103 SHERWOOD STREET
WARSOP
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG20 0JU**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR ARBEN GJOKAJ**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Service Address: **103 SHERWOOD STREET
WARSOP
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG20 0JU**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, **75%** or more of the shares in the company.

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Agent's Address: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of WINDMILL FISH BAR 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.

Subscriber:

Arben Gjokaj

Authentication: Authenticated Electronically

Dated: 15 Mar 2017