

FILE COPY



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

Company Number **10949040**

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

BERRIES COFFEE 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 **6th September 2017**



* N10949040E *



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:***05/09/2017**

X6EBS3VD

*Company Name in
full:*

BERRIES COFFEE LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
UNITED KINGDOM EC1A 2BN**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<i>Prescribed particulars</i>			

**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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LAWRENCE TIAN**

Address **INTERNATIONAL HOUSE 24
HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2BN**

Class of Shares: **ORDINARY**

Number of shares: **1000**

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: **LAWRENCE TIAN**

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

Date of Birth: ****/06/1982** *Nationality:* **BRITISH**

Service Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2BN**

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 has the right to exercise, or actually exercises, significant influence or control over the company.

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: **REGISTERED ADDRESS LTD**

Agent's Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2BN**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **REGISTERED ADDRESS LTD**

Agent's Address: **INTERNATIONAL HOUSE 24 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2BN**

Companies Act 2006

COMPANY HAVING A SHARE CAPITAL Memorandum of Association of

BERRIES COFFEE 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 each.

Subscribers:

Lawrence Tian

Authentication: Authenticated Electronically

Dated: 05 SEPTEMBER 2017