

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11245504**

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

LUJO DISTILLING COMPANY 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 **9th March 2018**



* N112455049 *



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: **08/03/2018**

X71B94MX

Company Name in full:

LUJO DISTILLING COMPANY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**88 BAWTRY ROAD
BESSACARR
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM DN4 7BQ**

Sic Codes:

11010

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **JASON PAUL**

Surname: **ADLAM**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **ANDREA MICHELLE**

Surname: **ADLAM**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **GARY**

Surname: **COATES**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **ALISON LOUISE**

Surname: **COATES**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	10
	A	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, WHEREAS PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND. (C) EACH SHARE IS PARI PASSU ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
	B	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	20
		<i>Total aggregate nominal value:</i>	20
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	JASON PAUL ADLAM		
<i>Address</i>	88 BAWTRY ROAD BESSACARR DONCASTER SOUTH YORKSHIRE UNITED KINGDOM DN4 7BQ	<i>Class of Shares:</i>	ORDINARY A
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	ANDREA MICHELLE ADLAM		
<i>Address</i>	88 BAWTRY ROAD BESSACARR DONCASTER SOUTH YORKSHIRE UNITED KINGDOM DN4 7BQ	<i>Class of Shares:</i>	ORDINARY A
		<i>Number of shares:</i>	9
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	9
<i>Name:</i>	GARY COATES		
<i>Address</i>	88 BAWTRY ROAD BESSACARR DONCASTER UNITED KINGDOM UNITED KINGDOM DN4 7BQ	<i>Class of Shares:</i>	ORDINARY B
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1
<i>Name:</i>	ALISON LOUISE COATES		
<i>Address</i>	88 BAWTRY ROAD BESSACARR DONCASTER UNITED KINGDOM UNITED KINGDOM DN4 7BQ	<i>Class of Shares:</i>	ORDINARY B
		<i>Number of shares:</i>	9
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	9

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: **ANDREA MICHELLE ADLAM**

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

Date of Birth: ****/03/1970** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **ALISON LOUISE COATES**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in 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: **CLARION SOLICITORS LIMITED**

Agent's Address: **ELIZABETH HOUSE 13-19 QUEEN STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2TW**

Authorisation

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

Agent's Name: **CLARION SOLICITORS LIMITED**

Agent's Address: **ELIZABETH HOUSE 13-19 QUEEN STREET
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2TW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LUJO DISTILLING COMPANY 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
Jason Paul Adlam	Authenticated Electronically
Andrea Michelle Adlam	Authenticated Electronically
Gary Coates	Authenticated Electronically
Alison Louise Coates	Authenticated Electronically

Dated: 08/03/2018