FILE COPY



OF A PRIVATE LIMITED COMPANY

Company Number 11379177

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

SWEET ALLOYS 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 24th May 2018



* N11379177N *







Application to register a company



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Received for filing in Electronic Format on the: 23/05/2018

Company Name in

full:

SWEET ALLOYS LIMITED

Company Type: Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address: **198 SHIRLEY ROAD**

SHIRLEY

SOUTHAMPTON ENGLAND SO15 3FL

Sic Codes: **45320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR GINO

Surname: CATTAFO

Service Address: 198 SHIRLEY ROAD

SHIRLEY

SOUTHAMPTON

UNITED KINGDOM SO15 3FL

Country/State Usually

Resident:

ENGLAND

Date of Birth: **/05/1977 Nationality: ENGLISH

Occupation: DIRECTOR

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)				
Currency:	GBP	Total number of shares:	1	
		Total aggregate nominal value:	1	
		Total aggregate unpaid:	0	

Electronically filed document for Company Number:

11379177

Initial Shareholdings

Name: **GINO CATTAFO**

Class of Shares: Address 198 SHIRLEY ROAD **ORDINARY**

SHIRLEY

Number of shares: **SOUTHAMPTON** 1 UNITED KINGDOM **GBP** Currency: 1

Nominal value of each **SO15 3FL**

share:

Amount unpaid: $\mathbf{0}$ 1 Amount paid:

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			
Electronically filed document for Company Number: 11379177			

Individual Person with Significant Control details

Names: MR GINO CATTAFO

Country/State Usually

ENGLAND

Resident:

Date of Birth: **/05/1977 Nationality: ENGLISH

Service Address: 198 SHIRLEY ROAD

SHIRLEY

SOUTHAMPTON UNITED KINGDOM

SO15 3FL

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 shares in the company.	y or indirectly, 75% or more of the
Electronically filed docume	nt for Company Number:	11379177

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: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

11379177

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

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 SWEET ALLOYS 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:

Gino Cattafo

Authentication: Authenticated Electronically

Dated: 23 May 2018