

FILE COPY



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

Company Number **11419647**

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

MCDONALD CATERING 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 **18th June 2018**



* N11419647K *



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: **15/06/2018**

X7866UEY

Company Name in full:

MCDONALD CATERING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**2A WESTGATE BAILDON
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM BD17 5EJ**

Sic Codes:

56210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DAVID**

Surname: **MCDONALD**

Service Address: **SMITHS ARMS 1 TOWN GATE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM HD8 0QP**

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS
OWNER**

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 SHARES A	<i>Number allotted</i>	100
		<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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>	100

Initial Shareholdings

Name: **DAVID MCDONALD**

Address **SMITHS ARMS 1 TOWN
GATE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 0QP**

Class of Shares: **ORDINARY SHARES A**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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 DAVID MCDONALD**

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

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**

Service Address: **SMITHS ARMS 1 TOWN GATE
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 0QP**

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.

Election to keep information on the public register

The subscribers have elected to keep Register of Members information on the public register

The company will be a single member 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: **MORGAN WELLS**

Agent's Address: **2A WESTGATE BAILDON
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 5EJ**

Authorisation

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

Agent's Name: **MORGAN WELLS**

Agent's Address: **2A WESTGATE BAILDON
SHIPLEY
WEST YORKSHIRE
UNITED KINGDOM
BD17 5EJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MCDONALD CATERING 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 to take at least one share.

Name of each subscriber

DAVID MCDONALD

Dated 15/06/2018