

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11515076**

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

CRAVE SIMPLY 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 **13th August 2018**



* N11515076D *



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: **13/08/2018**

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Company Name in full:

CRAVE SIMPLY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**JETHA HOUSE, UNIT 5, AURIOL DRIVE GREENFORD PARK
GREENFORD
MIDDLESEX
UNITED KINGDOM UB6 0TP**

Sic Codes:

10890

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MRS LEENA**

Surname: **MALDE**

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

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

Date of Birth: ****/05/1966** *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 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>	0

Initial Shareholdings

Name: **LOTUS FLOWER HOLDINGS
LTD**

Class of Shares: **ORDINARY SHARES A**

Address **JETHA HOUSE, UNIT
5, AURIOL DRIVE
GREENFORD PARK
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0TP**

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

Relevant Legal Entity (RLE) details

Company Name: **LOTUS FLOWER HOLDINGS LTD**

Service Address: **JETHA HOUSE, UNIT 5, AURIOL DRIVE GREENFORD
PARK
GREENFORD
MIDDLESEX
UNITED KINGDOM
UB6 0TP**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register Location: **REGISTERED OFFICE**

Country/State: **UNITED KINGDOM**

Registration Number: **08802695**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights 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: **DAPO LADIMEJI**

Agent's Address: **LEVEL 17 DASHWOOD HOUSE, 69 OLD BROAD ST
LONDON
LONDON
UNITED KINGDOM
EC2M 1QS**

Authorisation

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

Agent's Name: **DAPO LADIMEJI**

Agent's Address: **LEVEL 17 DASHWOOD HOUSE, 69 OLD BROAD ST
LONDON
LONDON
UNITED KINGDOM
EC2M 1QS**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Crave Simply 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

Lotus Flower Holdings Ltd, Leena Malde

Dated 13/08/2018