

FILE COPY



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

Company Number 11581012

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

LABRUSCUM 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 **21st September 2018**



* N115810126 *



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: **20/09/2018**

X7EUXZTK

Company Name in full:

LABRUSCUM LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**20 UPPER BROOK STREET
RUGELEY
ENGLAND WS15 2DN**

Sic Codes:

56302

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR GIDEON GEORGE**

Surname: **BEDDOWS**

Service Address: **5 BRIDGE STREET
STAFFORD
UNITED KINGDOM ST16 2HL**

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

Date of Birth: ****/02/1971** ***Nationality:*** **BRITISH**

Occupation: **AIRCONDITIONING
ENGINEER**

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

Company Director **2**

Type: Person

Full Forename(s): MRS AMY LOUISE

Surname: GODWIN

Service Address: **5 BRIDGE STREET**
STAFFORD
UNITED KINGDOM ST16 2HL

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

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Occupation: **BAR MANAGER**

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

Company Director 3

Type: Person

Full Forename(s): MISS MELISSA JODIE

Surname: MELLOR

Service Address: **5 BRIDGE STREET**
STAFFORD
UNITED KINGDOM ST16 2HL

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

Date of Birth: ****/07/1979** *Nationality:* **BRITISH**

Occupation: **BAR MANAGER**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MELISSA JODIE MELLOR**

Address **5 BRIDGE STREET
STAFFORD
UNITED KINGDOM
ST16 2HL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **GIDEON GEORGE
BEDDOWS**

Address **5 BRIDGE STREET
STAFFORD
UNITED KINGDOM
ST16 2HL**

Class of Shares: **ORDINARY**

Number of shares: **49**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **AMY LOUISE GODWIN**

Address **5 BRIDGE STREET
STAFFORD
UNITED KINGDOM
ST16 2HL**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **MISS MELISSA JODIE MELLOR**

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

Date of Birth: ****/07/1979** ***Nationality:*** **BRITISH**

Service Address: **5 BRIDGE STREET
STAFFORD
UNITED KINGDOM
ST16 2HL**

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 activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

Agent's Address: **20-22 WENLOCK ROAD
LONDON
ENGLAND
N1 7GU**

Authorisation

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 LABRUSCUM 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.

Subscriber:

MELISSA JODIE MELLOR

Authentication: Authenticated Electronically

Subscriber:

GIDEON GEORGE BEDDOWS

Authentication: Authenticated Electronically

Subscriber:

AMY LOUISE GODWIN

Authentication: Authenticated Electronically

Dated: 20 Sep 2018