

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11657210**

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

LEEDS MARKET GROCERS 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 **2nd November 2018**



* N11657210A *



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: **01/11/2018**

X7HSQDCB

Company Name in full:

LEEDS MARKET GROCERS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**GREENGATES LODGE 830A HARROGATE ROAD
BRADFORD
UNITED KINGDOM BD10 0RA**

Sic Codes:

47210

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR NEIL LAWRENCE**

Surname: **GOUGH**

Former Names:

Service Address: **SHOP 33 KIRKGATE MARKET
LEEDS
UNITED KINGDOM LS2 7HL**

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

Date of Birth: ****/05/1973** ***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): **MR MATHEW JAMES NEIL**

Surname: **BRAKE**

Former Names:

Service Address: **SHOP 33 KIRKGATE MARKET
LEEDS
UNITED KINGDOM LS2 7HL**

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

Date of Birth: ****/01/1987** ***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): **MISS HEIDI MICHELLE**

Surname: **TAIT**

Former Names:

Service Address: **SHOP 33 KIRKGATE MARKET
LEEDS
UNITED KINGDOM LS2 7HL**

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

Date of Birth: ****/03/1977** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

**EACH SHARE HAS 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: **NEIL GOUGH**

Address **SHOP 33 KIRKGATE
MARKET
LEEDS
UNITED KINGDOM
LS2 7HL**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **40**

Name: **MATHEW BRAKE**

Address **SHOP 33 KIRKGATE
MARKET
LEEDS
UNITED KINGDOM
LS2 7HL**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **30**

Name: **HEIDI TAIT**

Address **SHOP 33 KIRKGATE
MARKET
LEEDS
UNITED KINGDOM
LS2 7HL**

Class of Shares: **ORDINARY**

Number of shares: **30**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **30**

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 NEIL LAWRENCE GOUGH**

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

Date of Birth: ****/05/1973** ***Nationality:*** **BRITISH**

Service Address: **SHOP 33 KIRKGATE MARKET
LEEDS
UNITED KINGDOM
LS2 7HL**

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 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: **BOHEMIAN ACCOUNTANTS**

Agent's Address: **GREENGATES LODGE GREENGATES LODGE
830A HARROGATE ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD10 0RA**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BOHEMIAN ACCOUNTANTS**

Agent's Address: **GREENGATES LODGE GREENGATES LODGE
830A HARROGATE ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD10 0RA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of LEEDS MARKET GROCERS 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.

Name of each subscriber	Authentication
Neil Gough	Authenticated Electronically
Mathew Brake	Authenticated Electronically
Heidi Tait	Authenticated Electronically

Dated: 01/11/2018