

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11703937

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

MERAKI LOUNGE 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 **29th November 2018**



* N11703937I *



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: 28/11/2018

X7JP4BN7

Company Name in full:

MERAKI LOUNGE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5 MARKET YARD MEWS 194-204 BERMONDSEY STREET
LONDON
UNITED KINGDOM SE1 3TQ**

Sic Codes:

56101

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: Corporate
Name: CORNHILL SECRETARIES LIMITED
Principal / Business Address: 5 MARKET YARD MEWS 194-204 BERMONDSEY STREET
LONDON
UNITED KINGDOM SE1 3TQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 461605

The subscribers confirm that the corporate body named has consented to act as a secretary.

Company Director ***1***

Type:	Person
Full Forename(s):	MR TONY
Surname:	TANG
Service Address:	5 MARKET YARD MEWS 194-204 BERMONDSEY STREET LONDON UNITED KINGDOM SE1 3TQ
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type:	Person
Full Forename(s):	MR PRITAM CHANRAI
Surname:	WANEY
Service Address:	5 MARKET YARD MEWS 194-204 BERMONDSEY STREET LONDON UNITED KINGDOM SE1 3TQ
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/10/1945**

Nationality: **BRITISH**

Occupation: **COMPANY
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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MERAKI RESTAURANTS
LIMITED**

Class of Shares: **ORDINARY**

Address **5 MARKET YARD MEWS
194-204 BERMONDSEY
STREET
LONDON
UNITED KINGDOM
SE1 3TQ**

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

Relevant Legal Entity (RLE) details

Company Name: MERAKI RESTAURANTS LIMITED

Service Address: 5 MARKET YARD MEWS 194-204 BERMONDSEY STREET
LONDON
UNITED KINGDOM
SE1 3TQ

Legal Form: LIMITED

Governing Law: COMPANIES ACT

Register Location: ENGLAND COMPANY REGISTRY

Country/State: ENGLAND

Registration Number: 9984893

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **MERAKI RESTAURANTS LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

MERAKI LOUNGE 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.

Name(s) of Subscriber(s)

Date: 28 November 2018

MERAKI RESTAURANTS LIMITED - Authorised Electronically