

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11891177**

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

NORTH STAR COFFEE HOLDINGS 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 **19th March 2019**



* N11891177M *



Companies House



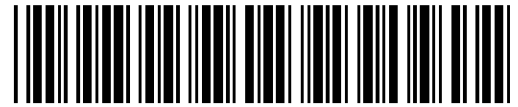
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **18/03/2019**

X81HCORL

Company Name in full: **NORTH STAR COFFEE HOLDINGS LIMITED**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **C/O BRAYS 23 MARKET PLACE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM LS22 6LQ**

Sic Codes: **64209**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **DOWSE-HOLMES**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/06/1986** ***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 ALAN JAMES

Surname: **BOWMAN**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960** *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): **MRS JULIE MARY**

Surname: **BOWMAN**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **4**

Type:	Person
Full Forename(s):	MRS HOLLY KATE
Surname:	KRAGIOPOULOS
Former Names:	HOLLY BOWMAN
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/08/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 5

Type:	Person
Full Forename(s):	MR ALEXANDER
Surname:	KRAGIOPOULOS
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/03/1990** *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>	98
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	98
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
	A	<i>Aggregate nominal value:</i>	2
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	98
		<i>Total aggregate nominal value:</i>	98
		<i>Total aggregate unpaid:</i>	0
<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMIE DOWSE-HOLMES**

Address **C/O BRAYS 23 MARKET
PLACE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6LQ**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALAN BOWMAN**

Address **C/O BRAYS 23 MARKET
PLACE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6LQ**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JULIE BOWMAN**

Address **C/O BRAYS 23 MARKET
PLACE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6LQ**

Class of Shares: **ORDINARY**

Number of shares: **20**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HOLLY KRAGIOPOULOS**

Address **C/O BRAYS 23 MARKET
PLACE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6LQ**

Class of Shares: **ORDINARY**

Number of shares: **19**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY A**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ALEXANDER
KRAGIOPOULOS**

Address **C/O BRAYS 23 MARKET
PLACE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6LQ**

Class of Shares: **ORDINARY**

Number of shares: **19**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Class of Shares: **ORDINARY A**

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 no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	JAMIE DOWSE-HOLMES
<i>Authenticated</i>	YES
<i>Name:</i>	ALAN BOWMAN
<i>Authenticated</i>	YES
<i>Name:</i>	JULIE BOWMAN
<i>Authenticated</i>	YES
<i>Name:</i>	HOLLY KRAGIOPOULOS
<i>Authenticated</i>	YES
<i>Name:</i>	ALEXANDER KRAGIOPOULOS
<i>Authenticated</i>	YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORTH STAR COFFEE HOLDINGS 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 of each subscriber	Authentication
Jamie Dowse-Holmes	Authenticated Electronically
Alan Bowman	Authenticated Electronically
Julie Bowman	Authenticated Electronically
Holly Kragiopoulos	Authenticated Electronically
Alexander Kragiopoulos	Authenticated Electronically

Dated: 18/03/2019