

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12450901**

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

**BEEFINE 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 **10th February 2020**



\* N124509019 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **07/02/2020**

**X8YACFPM**

*Company Name in full:*

**BEEFINE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**27/28 SAFFRON COURT SOUTHFIELDS INDUSTRIAL PARK  
BASILDON  
ESSEX  
UNITED KINGDOM SS15 6SS**

*Sic Codes:*

**86220**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

***Company Director***      ***1***

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

***Company Director***      **2**

Type:	Person
Full Forename(s):	MR DANIEL GRAHAM
Surname:	ROBINSON
Service Address:	27/28 SAFFRON COURT SOUTHFIELDS BUSINESS PARK BASILDON ESSEX UNITED KINGDOM SS15 6SS
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/07/1974** *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):	MR FRANK
Surname:	ACQUAAH
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	UNITED KINGDOM

*Date of Birth:* **\*\*/12/1989** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY SHARES A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<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.**

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **HARRY MAVROMATIS**

*Address* **27/28 SAFFRON COURT  
SOUTHFIELDS BUSINESS  
PARK  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS15 6SS**

*Class of Shares:* **ORDINARY SHARES A**

*Number of shares:* **30**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **DANIEL ROBINSON**

*Address* **27/28 SAFFRON COURT  
SOUTHFIELDS BUSINESS  
PARK  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS15 6SS**

*Class of Shares:* **ORDINARY SHARES A**

*Number of shares:* **30**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **FRANK ACQUAAH**

*Address* **27/28 SAFFRON COURT  
SOUTHFIELDS INDUSTRIAL  
PARK  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS15 6SS**

*Class of Shares:* **ORDINARY SHARES A**

*Number of shares:* **40**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** MR DANIEL GRAHAM ROBINSON

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

***Date of Birth:*** \*\*/07/1974                      ***Nationality:*** BRITISH

***Service Address:*** 27/28 SAFFRON COURT SOUTHFIELDS BUSINESS  
PARK  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS15 6SS

*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 holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.**

## ***Statement of Compliance***

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*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:*      **JOHN CHARMAN**

*Agent's Address:*      **27/28 SAFFRON COURT SOUTHFIELDS INDUSTRIAL PARK  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS15 6SS**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **JOHN CHARMAN**

*Agent's Address:*      **27/28 SAFFRON COURT SOUTHFIELDS INDUSTRIAL PARK  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS15 6SS**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Beefine 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.

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*Name of each subscriber*

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Harry Mavromatis

Daniel Robinson

Frank Acquaaah

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Dated 04/02/2020