

**FILE COPY**



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

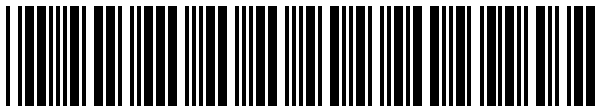
Company Number **13335168**

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

**EAT DRINK RETRO 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 **14th April 2021**



\*N13335168H\*



**Companies House**



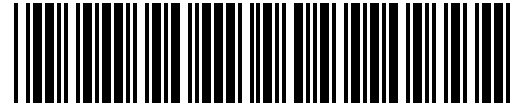
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **13/04/2021**

XA2CHBSA

*Company Name in full:* **EAT DRINK RETRO LIMITED**

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

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

*Proposed Registered Office Address:* **168 CHURCH ROAD  
HOVE  
ENGLAND BN3 2DL**

*Sic Codes:* **56290  
56103**

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

*Company Director*      *1*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **IAN DAVID**

*Surname:*                                **BANKS**

*Former Names:*

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

*Country/State Usually Resident:*      **ENGLAND**

*Date of Birth:*      **\*\*/04/1972**                      *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):*                      **LUKE ASHTON**

*Surname:*                                **THOMAS**

*Former Names:*

*Service Address:*                      **UNIT 5 EVOLUTION ST. DAVIDS PARK  
EWLOE  
DEESIDE  
UNITED KINGDOM CH5 3XP**

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

*Date of Birth:*      **\*\*/10/1993**                      *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</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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<i>Name:</i>	<b>SESSIONS BRANDS LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>168 CHURCH ROAD HOVE ENGLAND BN3 2DL</b>	<i>Number of shares:</i>	<b>7500</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>LUKE THOMAS DINING COMPANY LIMITED</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>UNIT 5 EVOLUTION ST. DAVIDS PARK EWLOE DEESIDE UNITED KINGDOM CH5 3XP</b>	<i>Number of shares:</i>	<b>1950</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>LIVIT VENTURE CAPITAL SL</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>10 CALLE ANABEL SEGURA ALCOBENDAS SPAIN 28108</b>	<i>Number of shares:</i>	<b>150</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

<i>Name:</i>	<b>JON KORALLUS</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
<i>Address</i>	<b>SANDIFORD GRAEMESDYKE ROAD BERKHAMSTED ENGLAND HP4 3LX</b>	<i>Number of shares:</i>	<b>75</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>0.01</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>0.01</b>

*Name:* **JONATHAN LACK**

*Address* **LYNT HOUSE LYNT FARM  
LANE  
INGLESHAM  
SWINDON  
ENGLAND  
SN6 7QZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **75**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

*Name:* **ROMAN HUST**

*Address* **23 FILEY WAYE  
RUISLIP  
ENGLAND  
HA4 9AY**

*Class of Shares:* **ORDINARY**

*Number of shares:* **250**

*Currency:* **GBP**

*Nominal value of each  
share:* **0.01**

*Amount unpaid:* **0**

*Amount paid:* **0.01**

## ***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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **SESSIONS BRANDS LIMITED**

*Service Address:* **168 CHURCH ROAD  
HOVE  
ENGLAND  
BN3 2DL**

*Legal Form:* **PRIVATE COMPANY LIMITED BY SHARES**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **UK REGISTER OF COMPANIES**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **13248884**

<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***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:* **RW BLEARS LLP**

*Agent's Address:* **THE OLD CHAPEL MAIN STREET  
BISHAMPTON  
PERSHORE  
ENGLAND  
WR10 2NH**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **RW BLEARS LLP**

*Agent's Address:* **THE OLD CHAPEL MAIN STREET  
BISHAMPTON  
PERSHORE  
ENGLAND  
WR10 2NH**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of EAT DRINK RETRO 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
SESSIONS BRANDS LIMITED	Authenticated Electronically
LUKE THOMAS DINING COMPANY LIMITED	Authenticated Electronically
LIVIT VENTURE CAPITAL SL	Authenticated Electronically
JON KORALLUS	Authenticated Electronically
JONATHAN LACK	Authenticated Electronically
ROMAN HUST	Authenticated Electronically

Dated: 13/04/2021