

**FILE COPY**



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

Company Number **595925**

The Registrar of Companies for Scotland, hereby certifies that

**RELAXED DINING (ALBA) LTD 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 Scotland

Given at Companies House, Edinburgh, on **1st May 2018**



\* NSC595925Q \*



**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: **30/04/2018**

X74ZN0U2

*Company Name in  
full:*

**RELAXED DINING (ALBA) LTD LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**Scotland**

*Proposed Registered  
Office Address:*

**UNIT 15, GRAIGHALL BUSINESS PARK 1 EAGLE STREET  
GLASGOW  
UNITED KINGDOM G4 9XA**

*Sic Codes:*

**56101**

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

**Private (Ltd by Shares)**

*Company Director* 1

## *Statement of Capital (Share Capital)*

---

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

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

---

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

---

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

## *Initial Shareholdings*

---

*Name:*           **ANGELA BRAVO**

*Address*       **REDWOOD HOUSE STOKE  
COURT DRIVE  
STOKE POGES  
SLOUGH  
UNITED KINGDOM  
SL2 4LT**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*            **1**

*Name:*           **KHALID SABRI**

*Address*       **84A WEST MAIN STREET  
HARTHILL  
SHOTTS  
UNITED KINGDOM  
ML7 5RW**

*Class of Shares:*       **ORDINARY**

*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.*

*Name:* **ANGELA BRAVO**

*Authenticated* **YES**

*Name:* **KHALID SABRI**

*Authenticated* **YES**

---

## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of RELAXED DINING (ALBA) LTD 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
angela bravo	Authenticated Electronically
Khalid Sabri	Authenticated Electronically

Dated: 30/04/2018