

File Copy



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

Company No. 8135103

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

CAKE ME OUT 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 9th July 2012



N081351038



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 07/07/2012



X1CO8J36

*Company Name
in full:* **CAKE ME OUT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **25 AMITY COURT
LONGUEIL CLOSE
CARDIFF
WALES
CF10 4EA**

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

Company Director 1

Type: **Person**
Full forename(s): MRS ANNA

Surname: WILLIAMS-PRICE

Former names: WILLIAMS

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 08/12/1982 *Nationality:* WELSH

Occupation: CAKE MAKER

Consented to Act: Y *Date authorised:* 09/07/2012 *Authenticated:* YES

Company Director 2

Type: **Person**
Full forename(s): MR ALEXANDER

Surname: PRICE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 21/12/1984 *Nationality:* WELSH

Occupation: UNDERWRITER

Consented to Act: Y *Date authorised:* 09/07/2012 *Authenticated:* YES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: ANNA WILLIAMS-PRICE

Address: 25 AMITY COURT
LONGUEIL CLOSE
CARDIFF
WALES
CF10 4EA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ALEXANDER PRICE

Address: 25 AMITY COURT
LONGUEIL CLOSE
CARDIFF
WALES
CF10 4EA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: ANNA WILLIAMS-PRICE

Authenticated: YES

Name: ALEXANDER PRICE

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CAKE ME OUT 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
Anna Williams-Price	Authenticated Electronically
Alexander Price	Authenticated Electronically

Dated: 07/07/2012