

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10329442**

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

RAW PAWS PANTRY 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 **15th August 2016**



* N10329442C *



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: **12/08/2016**

X5D715CR

Company Name in full:

RAW PAWS PANTRY LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**6 OAKTREE BUSINESS PARK CADLEY HILL ROAD
SWADLINCOTE
DERBYSHIRE
ENGLAND DE11 9DJ**

Sic Codes:

47760

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **SARAH**

Surname: **WELLS**

Former Names:

Service Address: **7B WOODHOUSE STREET
WOODVILLE
SWADLINCOTE
DERBYSHIRE
ENGLAND DE11 8ED**

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

Date of Birth: ****/02/1975** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **LYNN**

Surname: **BROOMFIELD**

Former Names:

Service Address: **7B WOODHOUSE STREET
SWADLINCOTE
DERBYSHIRE
ENGLAND DE11 8ED**

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

Date of Birth: ****/10/1966** *Nationality:* **ENGLISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **LYNN BROOMFIELD**

Address **70 DONINGTON DRIVE
WOODVILLE
SWADLINCOTE
ENGLAND
DE11 8AU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **50**

Name: **SARAH WELLS**

Address **72 DONINGTON DRIVE
WOODVILLE
SWADLINCOTE
ENGLAND
DE11 8AU**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **50**

Persons with Significant Control (PSC)

Statement of initial significant control

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

Individual Person with Significant Control details

Names: **SARAH WELLS**

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

Date of Birth: ****/02/1975** *Nationality:* **ENGLISH**

Service Address: **7B WOODHOUSE STREET
WOODVILLE
SWADLINCOTE
ENGLAND
DE11 8ED**

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 50 % but less than 75% of the shares in the company.

Individual Person with Significant Control details

Names: **LYNN BROOMFIELD**

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

Date of Birth: ****/10/1966** *Nationality:* **ENGLISH**

Service Address: **7B WOODHOUSE STREET
WOODVILLE
SWADLINCOTE
ENGLAND
DE11 8ED**

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 50 % but less than 75% of the shares in the company.

Statement of Compliance

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: **DL ACCOUNTANCY LIMITED**

Agent's Address: **6 OAKTREE BUSINESS PARK CADLEY HILL ROAD
SWADLINCOTE
ENGLAND
DE11 9DJ**

Authorisation

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

Agent's Name: **DL ACCOUNTANCY LIMITED**

Agent's Address: **6 OAKTREE BUSINESS PARK CADLEY HILL ROAD
SWADLINCOTE
ENGLAND
DE11 9DJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RAW PAWS PANTRY 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
Lynn Broomfield	Authenticated Electronically
Sarah Wells	Authenticated Electronically

Dated: 12/08/2016