

FILE COPY



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

Company Number **11185960**

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

JAMIE'S ITALIAN RESTAURANTS 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 **5th February 2018**



* N11185960I *



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: **02/02/2018**

X6YXSRD

Company Name in full:

JAMIE'S ITALIAN RESTAURANTS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**5 SHERWOOD STREET
LONDON
UNITED KINGDOM W1F 7BW**

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> | 1 | <i>Number allotted</i> | 1 |
| <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> | 1 |
| | | <i>Total aggregate nominal value:</i> | 1 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

Name: **JAMIE'S ITALIAN
HOLDINGS LTD**

Class of Shares: **1**

Address **BENWELL HOUSE
BENWELL ROAD
LONDON
UNITED KINGDOM
N7 7BL**

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 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

Relevant Legal Entity (RLE) details

Company Name: **JAMIE'S ITALIAN HOLDINGS LTD**

Service Address: **BENWELL HOUSE BENWELL ROAD
LONDON
UNITED KINGDOM
N7 7BW**

Legal Form: **LIMITED COMPANY**

Governing Law: **ENGLAND**

| | |
|--------------------------|------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company. |

Statement of Compliance

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

Name: **JAMIE'S ITALIAN HOLDINGS LTD**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JAMIE'S ITALIAN RESTAURANTS 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 |
|------------------------------|------------------------------|
| Jamie's Italian Holdings Ltd | Authenticated Electronically |

Dated: 02/02/2018