

**FILE COPY**



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

Company Number **11285417**

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

**INDUSTRY BARISTA 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 **3rd April 2018**



\* N11285417G \*



**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: **29/03/2018**

X72PO089

*Company Name in  
full:*

**INDUSTRY BARISTA LTD**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**5 MILL HEY  
HAWORTH  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM BD22 8NQ**

*Sic Codes:*

**56302**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*        **MR JOSEPH**

*Surname:*                **SLACK**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/01/1990**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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

*Company Director* 2

*Type:* **Person**

*Full Forename(s):* **REBECCA**

*Surname:* **HURDUS**

*Former Names:*

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

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

*Date of Birth:*   **\*\*/08/1991**                      *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):* JUDITH

*Surname:* **DAVIDSON**

*Former Names:*

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

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/10/1964**                      *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>3</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>3</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>3</b>
		<i>Total aggregate nominal value:</i>	<b>3</b>
		<i>Total aggregate unpaid:</i>	<b>3</b>

## *Initial Shareholdings*

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*Name:*           **JOSEPH SLACK**

*Address*       **5 WREN STREET  
HAWORTH  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD22 8QJ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **1**

*Amount paid:*             **0**

*Name:*           **REBECCA HURDUS**

*Address*       **5 WREN STREET  
HAWORTH  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD22 8JQ**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **1**

*Amount paid:*             **0**

*Name:*           **JUDITH DAVIDSON**

*Address*       **BOTTESFORD MOOR FARM  
MOOR ROAD  
BOTTESFORD  
UNITED KINGDOM  
DN17 2BS**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **1**

*Amount paid:*             **0**

## ***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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## *Individual Person with Significant Control details*

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*Names:* **JOSEPH SLACK**

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

*Date of Birth:* **\*\*/01/1990** *Nationality:* **BRITISH**

*Service address recorded as Company's registered office*

*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.*



<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## ***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:*                      **ACCOUNTAX**

*Agent's Address:*                      **9 LAWCLIFFE CRESCENT  
HAWORTH  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD22 8RD**

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## ***Authorisation***

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

*Agent's Name:*                      **ACCOUNTAX**

*Agent's Address:*                      **9 LAWCLIFFE CRESCENT  
HAWORTH  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD22 8RD**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of INDUSTRY BARISTA 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
Joseph Slack	Authenticated Electronically
Rebecca Hurdus	Authenticated Electronically
Judith Davidson	Authenticated Electronically

Dated: 29/03/2018