



Companies House

IN01(ef)

Application to register a company



X77EO3SP

Received for filing in Electronic Format on the: 04/06/2018

Company Name in full: **BREAD & BUTTER LIVERPOOL LTD**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **23 HOPE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM L1 9BQ**

Sic Codes: **56101**

I wish to entirely adopt the following model articles:

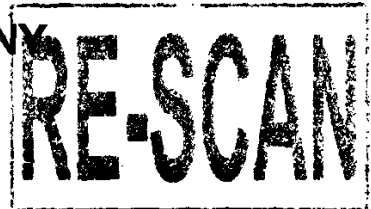
Private (Ltd by Shares)

FILE COPY



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

Company Number **11397648**



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

BREAD & BUTTER LIVERPOOL 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 **5th June 2018**

* N11397648L



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

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

Company Director *1*

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

Company Director 2

Type: **Person**
Full Forename(s): **JUTTA**
Surname: **PIEPER**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1968** *Nationality:* **GERMAN**
Occupation: **PSYCHOTHERAPIST**

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

Company Director 3

Type: **Person**
Full Forename(s): **TOMASZ**
Surname: **HUSZCZA**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually **ENGLAND**
Resident:

Date of Birth: *Nationality:* **POLISH**
Occupation: **CITIZENS**
 ADVISER

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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	40000
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	40000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEPHAN SUNDERMEIER**

<i>Address</i>	23 HOPE STREET LIVERPOOL MERSEYSIDE UNITED KINGDOM L1 9BQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	5000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	4
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	20000

Name: **JUTTA PIEPER**

<i>Address</i>	23 HOPE STREET LIVERPOOL MERSEYSIDE UNITED KINGDOM L1 9BQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	2000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	4
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	8000

Name: **TOMASZ HUSZCZA**

<i>Address</i>	23 HOPE STREET LIVERPOOL MERSEYSIDE UNITED KINGDOM L1 9BQ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	3000
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	4
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	12000

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: **STEPHAN SUNDERMEIER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** ***Nationality:*** **GERMAN**

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

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

Name: **STEPHAN SUNDERMEIER**

Authenticated **YES**

Name: **JUTTA PIEPER**

Authenticated **YES**

Name: **TOMASZ HUSZCZA**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BREAD & BUTTER LIVERPOOL 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
Stephan Sundermeier	Authenticated Electronically
Jutta Pieper	Authenticated Electronically
Tomasz Huszcza	Authenticated Electronically

Dated: 04/06/2018



Companies House

COMPANY NAME: BREAD & BUTTER LIVERPOOL
LTD
COMPANY NUMBER: 11397648

The director's date of birth on the IN01 was removed from the public register on 21/08/2018 as it was factually inaccurate or is derived from something factually inaccurate