

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12068276**

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

**ARTISAN CAKES & BAKES 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 Wales

Given at Companies House, Cardiff, on **25th June 2019**



\* N12068276J \*



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: **24/06/2019**

X88BJE6J

*Company Name in full:* **ARTISAN CAKES & BAKES LTD**

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

*Situation of Registered Office:* **Wales**

*Proposed Registered Office Address:* **29 CHESTER STREET  
WREXHAM  
WALES LL13 8BG**

*Sic Codes:* **10710**

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

**Private (Ltd by Shares)**

***Company Director*** *1*

Type:	Person	
Full Forename(s):	MISS EMMA LEANNE	
Surname:	IVISON	
Former Names:		
Service Address:	27 HAYTOR ROAD WREXHAM WALES LL11 2PT	
Country/State Usually Resident:	WALES	
Date of Birth:	**/10/1980	Nation
Occupation:	COMPANY DIRECTOR	

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

***Company Director***      **2**

Type:	Person	
Full Forename(s):	MR JEREMY DAVID	
Surname:	JONES	
Former Names:		
Service Address:	27 HAYTOR ROAD WREXHAM WALES LL11 2PT	
Country/State Usually Resident:	WALES	
Date of Birth:	**/07/1971	Nati
Occupation:	COMPANY 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>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **EMMA IVISON**

*Address* **27 HAYTOR ROAD  
WREXHAM  
WALES  
LL11 2PT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JEREMY JONES**

*Address* **27 HAYTOR ROAD  
WREXHAM  
WALES  
LL11 2PT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***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:*** **MISS EMMA LEANNE IVISON**

***Country/State Usually  
Resident:*** **WALES**

***Date of Birth:*** **\*\*/10/1980** ***Nationality:*** **WELSH**

***Service Address:*** **27 HAYTOR ROAD  
WREXHAM  
WALES  
LL11 2PT**

***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

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

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***Names:*** **MR JEREMY DAVID JONES**

***Country/State Usually Resident:*** **WALES**

***Date of Birth:*** **\*\*/07/1971** ***Nationality:*** **WELSH**

***Service Address:*** **27 HAYTOR ROAD  
WREXHAM  
WALES  
LL11 2PT**

*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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>
<i>Nature of control</i>	<b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b>

## ***Statement of Compliance***

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

*Name:* **EMMA IVISON**  
*Authenticated* **YES**  
*Name:* **JEREMY JONES**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of ARTISAN CAKES & BAKES 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
Emma Ivison	Authenticated Electronically
Jeremy Jones	Authenticated Electronically

Dated: 24/06/2019