

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12522915**

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

CAFE 4 U NORTHANTS 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 **18th March 2020**



* N12522915E *



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: 17/03/2020

X910GEIB

Company Name in full: **CAFE 4 U NORTHANTS LTD**

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

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

Proposed Registered Office Address: **22A MARKET STREET
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM NN8 1AT**

Sic Codes: **56102**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS ASMA AKHTER**

Surname: **CHOWDHURY**

Service Address: **22A MARKET STREET
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM NN8 1AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1979** **Nationality:** **BANGLADESHI**

Occupation: **BUSINESS**

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>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: ASMA AKHTER
CHOWDHURY

Class of Shares: ORDINARY

Address 22A MARKET STREET
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 1AT

Number of shares: 100

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

Individual Person with Significant Control details

Names: MS ASMA AKHTER CHOWDHURY

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1979 ***Nationality:*** BANGLADESHI

Service Address: 22A MARKET STREET
WELLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN8 1AT

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, 75% or more 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.

Name: **ASMA AKHTER CHOWDHURY**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

CAFE 4 U NORTANTS 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(s) of Subscriber(s)

Date: 17 March 2020

ASMA AKHTER CHOWDHURY - Authorised Electronically