

**FILE COPY**



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

Company Number **12925283**

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

**THE WOOD FIRED DOUGH CO 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 **3rd October 2020**



\* N12925283J \*



**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: **02/10/2020**

X9EUH4NV

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*Company Name in full:* **THE WOOD FIRED DOUGH CO LIMITED**

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

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

*Proposed Registered Office Address:* **UNIT 44A AVENUE 2 STORFORTH LANE TRADING ESTATE  
HASLAND  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM S41 0QR**

*Sic Codes:* **46380**

*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 RICKY**

***Surname:***                             **MARPLES**

***Service Address:***                 **11 BEETWELL STREET  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM S40 1SH**

***Country/State Usually  
Resident:***                             **ENGLAND**

***Date of Birth:***     **\*\*/04/1990**                                 ***Nationality:***     **BRITISH**

***Occupation:***     **RESTAURANTEUR**

***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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE 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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# ***Initial Shareholdings***

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*Name:* **RICKY MARPLES**

*Address* **11 BEETWELL STREET  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S40 1SH**

*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:*** MR RICKY MARPLES

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/04/1990                      ***Nationality:*** BRITISH

***Service Address:*** 11 BEETWELL STREET  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S40 1SH

*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***

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

*Name:* **RICKY MARPLES**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# THE COMPANIES ACT 2006

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## COMPANY HAVING A SHARE CAPITAL

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### MEMORANDUM OF ASSOCIATION

Of

### THE WOOD FIRED DOUGH CO LIMITED

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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:** 02 October 2020

RICKY MARPLES - Authorised Electronically