

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **540805**

The Registrar of Companies for Scotland, hereby certifies that

**DANNY CIPRIAN GRILL AND SEA FOOD 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 Scotland

Given at Companies House, Edinburgh, on **21st July 2016**



\* NSC540805D \*



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: **21/07/2016**

X5BNVKRD

*Company Name in full:* **DANNY CIPRIAN GRILL AND SEA FOOD LTD**

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

*Situation of Registered Office:* **Scotland**

*Proposed Registered Office Address:* **57A EAST MAIN STREET  
UPHALL  
BROXBURN  
WEST LOTHIAN  
SCOTLAND EH52 5HZ**

*Sic Codes:* **56210  
56290**

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

**Private (Ltd by Shares)**



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>10</b>

## *Initial Shareholdings*

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*Name:* **DANUT NISTOR**

*Address* **57A EAST MAIN STREET  
UPHALL  
BROXBURN  
WEST LOTHIAN  
SCOTLAND  
EH52 5HZ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*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 DANUT CIPRIAN NISTOR**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/09/1977** *Nationality:* **ROMANIAN**

*Service Address:* **57A EAST MAIN STREET  
UPHALL  
BROXBURN  
WEST LOTHIAN  
SCOTLAND  
EH52 5HZ**

*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:* **DANUT NISTOR**  
*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 DANNY CIPRIAN GRILL AND SEA FOOD 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Danut Nistor	Authenticated Electronically

Dated: 21/07/2016