# FILE COPY

# CERTIFICATE OF INCORPORATION
# OF A
# PRIVATE LIMITED COMPANY

Company Number **10628137**

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

**CAFE SPLASH 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 Wales

Given at Companies House, Cardiff, on **20th February 2017**

* N10628137F *

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

Companies House

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the:* **17/02/2017**

*X60FGF6Q*

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| | |
|---|---|
| *Company Name in full:* | **CAFE SPLASH LIMITED** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **Wales** |
| *Proposed Registered Office Address:* | **JK ACCOUNTANCY**<br>**THE BUSINESS CENTRE PRIORITY BUSINESS PARK**<br>**BARRY**<br>**UNITED KINGDOM CF63 2AW** |
| *Sic Codes:* | **56102** |

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

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**Electronically filed document for Company Number:** **10628137**

# *Proposed Officers*

## *Company Director 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full Forename(s):* | **MISS SARAH** |
| *Surname:* | **MOIGNARD** |
| *Former Names:* | **MARKS** |
| *Service Address:* | **SPLASH CENTRAL OCEAN WAY<br>CARDIFF<br>WALES CF24 5HF** |
| *Country/State Usually Resident:* | **WALES** |

*Date of Birth:* ****/02/1978** *Nationality:* **BRITISH**

*Occupation:* **LEISURE FACILITY**

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

## *Company Director 2*

| | |
|---|---|
| *Type:* | **Person** |
| *Full Forename(s):* | **MRS NATALIE** |
| *Surname:* | **O'SHEA** |
| *Former Names:* | **WALKER** |
| *Service Address:* | **SPLASH CENTRAL BEIGNON CLOSE<br>OCEAN WAY<br>CARDIFF<br>WALES CF24 5HF** |
| *Country/State Usually Resident:* | **UNITED KINGDOM** |

*Date of Birth:* ****/06/1980** *Nationality:* **BRITISH**

*Occupation:* **LEISURE FACILITY**

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

# *Statement of Capital (Share Capital)*

| | | | |
|---|---|---|---|
| *Class of Shares:* | **ORDINARY** | *Number allotted* | **100** |
| *Currency:* | **GBP** | *Aggregate nominal value:* | **100** |

*Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency:* | **GBP** | *Total number of shares:* | **100** |
| | | *Total aggregate nominal value:* | **100** |
| | | *Total aggregate unpaid:* | **0** |

# *Initial Shareholdings*

| | | | |
|---|---|---|---|
| *Name:* | **NATALIE O'SHEA** | | |
| *Address* | **51 PORTH-Y-CASTELL**<br>**BARRY**<br>**WALES**<br>**CF62 6QD** | *Class of Shares:*<br><br>*Number of shares:*<br>*Currency:*<br>*Nominal value of each share:*<br>*Amount unpaid:*<br>*Amount paid:* | **ORDINARY**<br><br>**50**<br>**GBP**<br>**1**<br><br>**0**<br>**1** |
| *Name:* | **SARAH MOIGNARD** | | |
| *Address* | **19 PENCOEDTRE ROAD**<br>**BARRY**<br>**WALES**<br>**CF63 1SD** | *Class of Shares:*<br><br>*Number of shares:*<br>*Currency:*<br>*Nominal value of each share:*<br>*Amount unpaid:*<br>*Amount paid:* | **ORDINARY**<br><br>**50**<br>**GBP**<br>**1**<br><br>**0**<br>**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:* **MRS NATALIE OSHEA**

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

*Date of Birth:* ****/06/1980** *Nationality:* **BRITISH**

*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.*

| | |
|---|---|
| *Nature of control* | **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.** |
| *Nature of control* | **The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.** |
| *Nature of control* | **The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.** |
| *Nature of control* | **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.** |

# *Individual Person with Significant Control details*

*Names:* **MISS SARAH MOIGNARD**

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

*Date of Birth:* ****/02/1978** *Nationality:* **BRITISH**

*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.*

| | |
|---|---|
| *Nature of control* | **The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.** |
| *Nature of control* | **The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.** |
| *Nature of control* | **The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.** |
| *Nature of control* | **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:* | **NATALIE O'SHEA** |
| *Authenticated* | **YES** |
| *Name:* | **SARAH MOIGNARD** |
| *Authenticated* | **YES** |

# *Authorisation*

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

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of

## CAFE SPLASH LIMITED

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 |
|---|---|
| Natalie O'Shea | Authenticated Electronically |
| Sarah Moignard | Authenticated Electronically |

Dated: 17/02/2017