

**File Copy**



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

**Company No. 8682549**

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

**&BLACK 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 9th September 2013



\*N08682549T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

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**  
— for the record —

# IN01(ef)

**Application to register a company**

Received for filing in Electronic Format on the: 09/09/2013



X2GKKHOJ

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<i>Company Name in full:</i>	<b>&amp;BLACK LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>C/O THE GARAGE 3 BROUGHTON FOLD GRASSINGTON SKIPTON NORTH YORKSHIRE UNITED KINGDOM BD23 5AL</b>

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATIE LOUISA**

*Surname:* **MALLALIEU-BLACK**

*Former names:* **MALLALIEU**

*Service Address recorded as Company's registered office*

*Consented to Act:* **Y**      *Date authorised:* **09/09/2013**      *Authenticated:* **YES**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GRANT JACKSON**

*Surname:* **MALLALIEU-BLACK**

*Former names:* **BLACK**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/12/1960**                      *Nationality:* **BRITISH**

*Occupation:* **RESTAURATEUR**

*Consented to Act:* **Y**                      *Date authorised:* **09/09/2013**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* GRANT MALLALIEU-BLACK

*Address:* 3 BROUGHTON FOLD  
GRASSINGTON  
SKIPTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD23 5AL

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* KATIE MALLALIEU-BLACK

*Address:* 3 BROUGHTON FOLD  
GRASSINGTON  
SKIPTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD23 5AL

*Class of share:* ORDINARY

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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

*Name:* GRANT MALLALIEU-BLACK

*Authenticated:* YES

*Name:* KATIE MALLALIEU-BLACK

*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 &BLACK 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Grant Mallalieu-Black	Authenticated Electronically
Katie Mallalieu-Black	Authenticated Electronically

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Dated: 09/09/2013