

File Copy



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

Company Number **9168539**

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

BURGER SHACK 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 **11th August 2014**



N09168539S

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: 09/08/2014



X3DWVL8P

*Company Name
in full:* **BURGER SHACK LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **36 CASTLE STREET
SWANSEA
WALES
SA1 1HZ**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON PETER**

Surname: **MURTADHA**

Former names:

Service Address: **36 CASTLE STREET
SWANSEA
WALES
SA1 1HZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/09/1984** *Nationality:* **BRITISH**

Occupation: **RESTAURANT**

Consented to Act: **Y** *Date authorised:* **11/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: SIMON MURTADHA

Address: 46 ST CATHERINES COURT
MARITIME QUARTER
SWANSEA
WEST GLAMORGAN
WALES
SA1 1SD

Class of share: 100

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: SIMON MURTADHA

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BURGER SHACK 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
simon murtadha	Authenticated Electronically

Dated: 09/08/2014