

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07045971

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

SNOW HILL POULTRY 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/WALES

Given at Companies House, Cardiff, on 16th October 2009



\*N07045971K\*



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: **14/10/2009**



XLZ8CE3I

*Company Name  
in full:* **SNOW HILL POULTRY LIMITED**

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

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

*Proposed Register  
Office Address:* **32 CHURCH STREET  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 2AZ**

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

Proposed Officers

*Company Director*     *1*

*Type:*                                **Person**

*Full forename(s):*                **SARA JANE**

*Surname:*                         **BARNARD**

*Former names:*

*Service Address:*                **32 CHURCH STREET  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 2AZ**

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

*Date of Birth:*    **21/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **16/10/2009**

*Authenticated:*    **YES**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PETER JOHN**  
*Surname:*                      **MCNEIL**  
*Former names:*  
*Service Address:*              **32 CHURCH STREET**  
   **MALVERN**  
   **WORCESTERSHIRE**  
   **UNITED KINGDOM**  
   **WR14 2AZ**

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

*Date of Birth:*    **25/08/1954**                              *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Consented to Act:*    **Y**                              *Date authorised:*    **16/10/2009**              *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</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</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>STANDARD</b>		

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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:*        **WESTBRIDGE FOOD GROUP LIMITED**

*Address:*    **32  
CHURCH STREET  
MALVERN  
WORCESTERSHIRE  
UNITED KINGDOM  
WR14 2AZ**

*Class of share:*        **ORD**

*Number of shares:*     **100**

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **DUDLEY MILES COMPANY SERVICES LIMITED**

*Agent's Address:* **27 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4JB**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **DUDLEY MILES COMPANY SERVICES LIMITED**

*Agent's Address:* **27 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4JB**

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### Presenter information

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*Contact Name:* **DUDLEY MILES COMPANY SERVICES LIIMTED**

*Address:* **MR MILES DUDLEY  
27 HOLYWELL ROW  
LONDON  
EC2A 4JB**



# COMPANY HAVING A SHARE CAPITAL

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**Memorandum of association of**  
**SNOW HILL POULTRY 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.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
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Name of each subscriber

WESTBRIDGE FOOD GROUP LIMITED

Date: 14 October 2009