

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07056506

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

COOKLEY 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 25th October 2009



\*N07056506G\*



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: **25/10/2009**



XQW6DEEU

*Company Name  
in full:* **COOKLEY 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:* **25/10/2009**

*Authenticated:* **YES**

---

*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:*    **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **25/10/2009**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<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>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.</b>		

---

## Statement of Capital (Totals)

---

<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

---

*Name:*        **WESTBRIDGE FOOD GROUP LIMITED**

<i>Address:</i>	<b>32 CHURCH STREET MALVERN WORCESTERSHIRE UNITED KINGDOM WR14 2AZ</b>	<i>Class of share:</i>	<b>ORD</b>
		<i>Number of shares:</i>	<b>100</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

---

*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**

---

### *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**

---

### Presenter information

---

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

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



# COMPANY HAVING A SHARE CAPITAL

---

## **Memorandum of association of CAMPBELL & KINGLY 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.

---

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

---

Name of each subscriber

ZOE CAMPBELL  
JOHN CAMPBELL

Date: 6 October 2009