

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07187935

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

WITHINGTON 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 12th March 2010



N07187935R



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: **12/03/2010**



X0Y87I80

*Company Name
in full:* **WITHINGTON 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 ***I***

Type: **Person**

Full forename(s): **SARA**

Surname: **BARNARD**

Former names:

Service Address: **UPPER HILL COTTAGE UPPER HILL
LEOMINSTER
UNITED KINGDOM
HR6 0JZ**

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

Date of Birth: **21/01/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/03/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **MCNEIL**

Former names:

Service Address: **THE CHANCEL HOUSE GREEN LANE
MALVERN WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR14 4HU**

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

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

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/03/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.0
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.0

Initial Shareholdings

Name: **WESTBRIDGE FOOD GROUP LIMITED**

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

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: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

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

Agent's Address: **210D BALLARDS LANE
LONDON
UNITED KINGDOM
N3 2NA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of **WITHINGTON POULTRY 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>
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Name of each subscriber

WESTBRIDGE FOOD GROUP LIMITED

Date: 12 March 2010