

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07188014

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

BELMONT 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



\*N07188014G\*



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**



X0YWOI85

*Company Name  
in full:* **BELMONT 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**

*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**

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*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)

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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>100.0</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>     |
| <i>Prescribed particulars</i> | <b>THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.</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>100.0</b> |

## Initial Shareholdings

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

|                 |  |   |            |
|-----------------|--|---|------------|
| <i>Address:</i> | <b>32<br/>CHURCH STREET<br/>MALVERN<br/>WORCESTERSHIRE<br/>UNITED KINGDOM<br/>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<br/>each share:</i> | <b>1</b>   |
|                 |  | <i>Amount unpaid:</i>                   | <b>0</b>   |
|                 |  | <i>Amount paid:</i>                     | <b>1</b>   |

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

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### *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

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## **Memorandum of association of BELMONT 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: 12 March 2010