

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07190916

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

10 LITTLE PIGS 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 March 2010



N07190916K



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: **15/03/2010**



X2COBIB3

<i>Company Name in full:</i>	10 LITTLE PIGS LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	NEW BOND HOUSE 124 NEW BOND STREET LONDON ENGLAND W1S 1DX

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWARD**

Surname: **BIGGS**

Former names:

Service Address: **1052 CHRISTCHURCH ROAD
BOSCOMBE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 6DS**

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

Date of Birth: **03/04/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y**

Date authorised: **16/03/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.0
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.0
		<i>Amount unpaid per share</i>	0.0
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

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: **EDWARD BIGGS**

Address: **1052
CHRISTCHURCH ROAD
BOSCOMBE
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH7 6DS**

Class of share: **ORDINARY 1 GBP**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1.0**

Amount unpaid: **0.0**

Amount paid: **1.0**

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: **VENTURE HOUSE LTD**

Agent's Address: **MAYFAIR HOUSE 14-18 HEDDON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1B 4DA**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **VENTURE HOUSE LTD**

Agent's Address: **MAYFAIR HOUSE 14-18 HEDDON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1B 4DA**

Memorandum of Association

of

10 LITTLE PIGS LIMITED

a Private Company Limited by Shares

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 subscriber(s):

Edward Biggs

Dated this 15th day of March 2010