

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07254086

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

ABERSOCH DELI 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 14th May 2010



N07254086J



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: **14/05/2010**



XW0GHJZ8

*Company Name
in full:*

ABERSOCH DELI LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 THOMAS BUILDINGS
NEW STREET
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 5HH**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full forename(s): **ROBERT**

Surname: **MIDDLETON**

Former names:

Service Address: **GLANRAFON LLANBEDROG
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 7NU**

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

Date of Birth: **03/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/05/2010**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **KERRY**

Surname: **PHILLIPS**

Former names:

Service Address: **NO.2 BRYN HYFRYD, LLANBEDROG
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 7NU**

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

Date of Birth: **27/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/05/2010**

Authenticated: **YES**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MIDDLETON**

Former names:

Service Address: **FIELD HOUSE SHATTON, BAMFORD
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S33 0BG**

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

Date of Birth: **18/02/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/05/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Initial Shareholdings

Name: **ROBERT MIDDLETON**

Address: **GLANRAFON
LLANBEDROG
PWLLHELI
GWYNEDD
UNITED KINGDOM
LL53 7NU**

Class of share: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

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: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
ABERSOCH DELI 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.

Name of Subscriber(s)

ROBERT MIDDLETON

Dated: 13/05/2010