

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7614516

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

COUNTER CULTURE SOCIAL ENTERPRISE 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 and Wales

Given at Companies House, Cardiff, on 26th April 2011



N07614516H



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: 25/04/2011



XFJ4YTLB

*Company Name
in full:*

COUNTER CULTURE SOCIAL ENTERPRISE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O EMILY FARNWORTH & CALLUM GRIEVE
6 SOUTHMEAD GARDENS
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 9EZ**

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

Company Director 1

Type: **Person**
Full forename(s): **MS EMILY LOUISA**

Surname: **FARNWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **26/04/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CALLUM MENZIES**

Surname: **GRIEVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **26/04/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	EMILY FARNWORTH	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
<i>Address:</i>	6 SOUTHMEAD GARDENS TEDDINGTON MIDDLESEX UNITED KINGDOM TW11 9EZ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	CALLUM GRIEVE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	40
		<i>Currency:</i>	GBP
<i>Address:</i>	6 SOUTHMEAD GARDENS TEDDINGTON MIDDLESEX UNITED KINGDOM TW11 9EZ	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MICHAEL BALDWIN	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
<i>Address:</i>	36 COTTAGE STREET MARION MASSACHUSETTS USA 02738	<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.

Name: **EMILY FARNWORTH**

Authenticated: **YES**

Name: **CALLUM GRIEVE**

Authenticated: **YES**

Name: **MICHAEL BALDWIN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

COUNTER CULTURE SOCIAL ENTERPRISE 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 each subscriber	Authentication
Emily Farnworth	Authenticated Electronically
Callum Grieve	Authenticated Electronically
Michael Baldwin	Authenticated Electronically

Dated: 25/04/2011