

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7725530

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

OUR BAKERY NUMBER TWO LTD

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 2nd August 2011



N07725530G



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: 01/08/2011



XCX7AWBU

*Company Name
in full:* **OUR BAKERY NUMBER TWO LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **UNIT 15 HUNTHAY FARM
AXMINSTER
DEVON
ENGLAND
EX13 5RJ**

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

Company Director ***I***

Type: **Person**

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

Surname: **COBB**

Former names:

Service Address: **UNIT 3 THE BREWHOUSE
ROYAL WILLIAM YARD
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3RP**

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

Date of Birth: **19/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **02/08/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER CHARLES EUGENE**

Surname: **QUAN-YAT-KOON**

Former names:

Service Address: **UNIT 3 THE BREWHOUSE
ROYAL WILLIAM YARD
PLYMOUTH
DEVON
UNITED KINGDOM
PL1 3RP**

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

Date of Birth: **15/10/1972**

Nationality:

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y**

Date authorised: **02/08/2011**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Initial Shareholdings

Name: CLIVE JOHN COBB

Address: UNIT 15 HUNTHAY FARM
AXMINSTER
DEVON
UNITED KINGDOM
EX13 5RJ

Class of share: ORD

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MATHEW BENHAM

Address: SMARTODDS LIMITED UNIT 530
HIGHGATE STUDIOS
53-79 HIGHGATE ROAD
LONDON
UNITED KINGDOM
NW5 1TL

Class of share: ORD

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **CLIVE JOHN COBB**

Authenticated: **YES**

Name: **MATHEW BENHAM**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

OUR BAKERY NUMBER TWO LTD

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)

CLIVE JOHN COBB

MATHEW BENHAM

1/8/2011