

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7810933

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

BARN BACON 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 14th October 2011



\*N07810933I\*



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: 14/10/2011*



X1HHCYDJ

*Company Name  
in full:* **BARN BACON LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **14 LONDON ROAD  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG24 1TW**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE**

*Surname:* **SMITH**

**MCKENNA**

*Former names:*

*Service Address:* **OLD HALL FARM MAIN STREET  
KNEESALL  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 0AD**

*Consented to Act:* **Y**

*Date authorised:* **14/10/2011**

*Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR WILLIAM ANDREW**

*Surname:*                                **SMITH**

*Former names:*

*Service Address:*                        **OLD HALL FARM MAIN STREET  
KNEESALL  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 0AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1976**                                *Nationality:*   **BRITISH**

*Occupation:*     **BACON & HAM CURERS**

*Consented to Act:*   **Y**                                *Date authorised:*   **14/10/2011**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>30</b>

### *Prescribed particulars*

EACH SHAREHOLDER HAS ONE VOTE, EACH SHAREHOLDER IS ENTITLED TO A DIVIDEND. THERE ARE NO PREFERENCE SHAREHOLDINGS THERE ARE NO REDEEMABLE SHARES

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## Initial Shareholdings

---

*Name:* WILLIAM SMITH

*Address:* PARK FARM COTTAGE  
KNEESALL  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG22 0AY

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 30

*Amount paid:* 0

*Name:* ANDREW SMITH

*Address:* THE COACH HOUSE CHURCH VIEW  
EGMANTON  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG22 0HN

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 30

*Amount paid:* 0

*Name:* CHRISTINE SMITH

*Address:* THE COACH HOUSE CHURCH VIEW  
EGMANTON  
NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG22 0HN

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 30

*Amount paid:* 0

## Statement of Compliance

---

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

*Name:* **WILLIAM SMITH**

*Authenticated:* **YES**

*Name:* **ANDREW SMITH**

*Authenticated:* **YES**

*Name:* **CHRISTINE SMITH**

*Authenticated:* **YES**

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BARN BACON 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
William Smith	Authenticated Electronically
Andrew Smith	Authenticated Electronically
Christine Smith	Authenticated Electronically

Dated: 14/10/2011