

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7928749

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

TASTY TACKLE 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 30th January 2012



\*N07928749X\*



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: 30/01/2012*



X11MUPR7

*Company Name  
in full:* **TASTY TACKLE LIMITED**

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

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

*Proposed Register  
Office Address:* **118/120 NORTH STREET  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 1SU**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RUSSELL**

Surname: **BACON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/12/1968** Nationality: **BRITISH**

Occupation: **HORTICULTURAL SUPPLIER**

Consented to Act: **Y** Date authorised: **30/01/2012** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CRAIG SIMON**

Surname: **BRIDGES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/04/1985** Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** Date authorised: **30/01/2012** Authenticated: **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN ALL RESPECTS IN REGARD TO DIVIDEND, VOTING AND REDEMPTION RIGHTS

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:*      RUSSELL BACON

*Address:*   **2 BOWER FARM ROAD  
HAVERING-ATTE-BOWER  
ROMFORD  
ESSEX  
UNITED KINGDOM  
RM4 1QR**

*Class of share:*      **ORDINARY**

*Number of shares:*      **51**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      CRAIG BRIDGES

*Address:*   **30 REDCAR ROAD  
ROMFORD  
UNITED KINGDOM  
RM3 9PT**

*Class of share:*      **ORDINARY**

*Number of shares:*      **49**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **LANE & CO**

*Agent's Address:* **118/120 NORTH STREET  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 1SU**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **LANE & CO**

*Agent's Address:* **118/120 NORTH STREET  
HORNCHURCH  
ESSEX  
UNITED KINGDOM  
RM11 1SU**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TASTY TACKLE 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
RUSSELL BACON	Authenticated Electronically
CRAIG BRIDGES	Authenticated Electronically

Dated: 30/01/2012