

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7958787

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

BASIC BUSINESS COMPANY 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 21st February 2012



N079587872



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: 21/02/2012



X13523WO

*Company Name
in full:*

BASIC BUSINESS COMPANY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PREMIER HOUSE CENTRIUM BUSINESS PARK
GRIFFITHS WAY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 2RE**

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

Company Director **1**

Type: **Person**

Full forename(s): **JIM**

Surname: **HEPBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1960**

Nationality: **SCOTTISH**

Occupation: **COMMERCIAL FINANCE
DIRECTOR**

Consented to Act: **Y**

Date authorised: **21/02/2012**

Authenticated: **YES**

Company Director **2**

Type: **Person**

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

Surname: **MCDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/01/1974**

Nationality: **BRITISH**

Occupation: **GENERAL COUNSEL AND
COMPANY SECRETARY**

Consented to Act: **Y**

Date authorised: **21/02/2012**

Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **ANTONY**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1974** *Nationality:* **FINANCE DIRECTOR**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/02/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: PREMIER FOODS GROUP LIMITED

<i>Address:</i>	PREMIER HOUSE CENTRIUM BUSINESS PARK GRIFFITHS WAY ST. ALBANS HERTFORDSHIRE UNITED KINGDOM AL1 2RE	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<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: PREMIER FOODS GROUP
Authenticated: LIMITED
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BASIC BUSINESS COMPANY 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
Premier Foods Group Limited	Authenticated Electronically

Dated: 21/02/2012