

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8104968

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

HARRIOT BARS 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 14th June 2012



N08104968N



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: 13/06/2012



X1B0V1BF

<i>Company Name in full:</i>	HARRIOT BARS LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	C/O ELISA WOODHEAD 104/107 ELLIOTT ROAD PRINCE ROCK PLYMOUTH DEVON ENGLAND PL4 0ST

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELISA SUSAN JANE**

Surname: **WOODHEAD**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **14/06/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN SAMUEL**

Surname: **WOODHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1963**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/06/2012**

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>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: IAIN WOODHEAD

Address: 10 CONQUEROR DRIVE
 PLYMOUTH
 DEVON
 ENGLAND
 PL5 3UT

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: ELISA WOODHEAD

Address: 10 CONQUEROR DRIVE
 PLYMOUTH
 DEVON
 ENGLAND
 PL5 3UT

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: IAIN WOODHEAD

Authenticated: YES

Name: ELISA WOODHEAD

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HARRIOT BARS 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 each subscriber	Authentication
IAIN WOODHEAD	Authenticated Electronically
ELISA WOODHEAD	Authenticated Electronically

Dated: 13/06/2012