

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8305151

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

A AND R FINE WINES 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 23rd November 2012



N08305151A



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: 23/11/2012



X1MC40N5

*Company Name
in full:* **A AND R FINE WINES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **7 DODGEWELL CLOSE
BLACKWELL
ALFRETON
DERBYHIRE
ENGLAND
DE55 5BH**

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

Company Director **1**

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **QUINLAN**

Former names:

Service Address: **5 DODGEWELL CLOSE
BLACKWELL
ALFRETON
DERBYSHIRE
ENGLAND
DE55 5BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1977** *Nationality:* **FRENCH**

Occupation: **MARKETING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/11/2012** *Authenticated:* **YES**

Company Director 2

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

Surname: **POULTER**

Former names:

Service Address: **7 DODGEWELL CLOSE
BLACKWELL
ALFRETON
DERBYSHIRE
ENGLAND
DE55 5BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Consented to Act: **Y** *Date authorised:* **23/11/2012** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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: CATHERINE QUINLAN

Address: 5 DODGEWELL CLOSE
BLACKWELL
ALFRETON
DERBYSHIRE
ENGLAND
DE55 5BH

Class of share: ORDINARY

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ROGER POULTER

Address: 7 DODGEWELL CLOSE
BLACKWELL
ALFRETON
DERBYSHIRE
ENGLAND
DE55 5BH

Class of share: ORDINARY

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **EFAZE LIMITED BVI**

Agent's Address: **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE
PANORAMA AB, 57, RUE GRIMALDI
LONDON
MONACO
98002**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **EFAZE LIMITED BVI**

Agent's Address: **MONACO CORPORATE SECRETARIAT (MCS) B.P. 66, LE
PANORAMA AB, 57, RUE GRIMALDI
LONDON
MONACO
98002**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A and R Fine Wines 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 by each subscriber

Mrs Catherine Quinlan

Mr Roger Poulter

Dated: 23 Nov 2012