

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8380813

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

A L BUTCHER & SONS 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 29th January 2013



N08380813I



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: 29/01/2013



X2120WXE

*Company Name
in full:* **A L BUTCHER & SONS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5 CASTLE STREET
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3DD**

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

Company Director **1**

Type: **Person**
Full forename(s): **COLIN ARTHUR**

Surname: **BUTCHER**

Former names:

Service Address: **5 CASTLE STREET
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3DD**

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

Date of Birth: **10/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/01/2013** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **PHILLIP DOUGLAS**

Surname: **BUTCHER**

Former names:

Service Address: **5 CASTLE STREET
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3DD**

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

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/01/2013** *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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL 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: COLIN ARTHUR BUTCHER

Address: 5 CASTLE STREET
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3DD

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PHILLIP DOUGLAS BUTCHER

Address: 5 CASTLE STREET
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3DD

Class of share: ORDINARY

Number of shares: 50

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: **CHARLES COOK & CO SOLICITORS**

Agent's Address: **KESTRAL COURT HARBOUR ROAD
PORTISHEAD
BRISTOL
ENGLAND
BS20 7AN**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CHARLES COOK & CO SOLICITORS**

Agent's Address: **KESTRAL COURT HARBOUR ROAD
PORTISHEAD
BRISTOL
ENGLAND
BS20 7AN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of A L BUTCHER & SONS 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 each

Name of each subscriber

Colin Arthur Butcher
Phillip Douglas Butcher

Dated 29 January 2013