

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8398914

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

B PERRINS 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 12th February 2013



N08398914T



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: 11/02/2013



X21ZKF8A

*Company Name
in full:* **B PERRINS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **1 WORSLEY COURT
HIGHSTREET
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 3NJ**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR BENJAMIN JAMES THOMAS**

Surname: **PERRINS**

Former names:

Service Address: **YE OLDE SHOPPE BROMSASH
ROSS-ON-WYE
ENGLAND
HR9 7PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1986** *Nationality:* **BRITISH**

Occupation: **BUSINESS SPORT OFFICER**

Consented to Act: **Y** *Date authorised:* **12/02/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: BENJAMIN JAMES THOMAS
PERRINS

Address: YE OLDE SHOPPE BROMSASH
ROSS-ON-WYE
ENGLAND
HR9 7PL

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: BENJAMIN JAMES THOMAS PERRINS

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

B PERRINS 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(s) of Subscriber(s)

Date: 11 February 2013

Benjamin James Thomas Perrins - Authorised Electronically