

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8406382

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

JACKSON GREEN (COFFEE) 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 18th February 2013



N08406382I



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: 15/02/2013



X229ZHM9

*Company Name
in full:*

JACKSON GREEN (COFFEE) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LONGCROSS COURT 47 NEWPORT ROAD
CARDIFF
WALES
CF24 0AD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR PHILIP JOHN

Surname: HANDLEY

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **18/02/2013** *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **HANDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/09/1962** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/02/2013** *Authenticated:* **YES**

Company Director 2

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

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/01/1964** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Consented to Act: **Y** *Date authorised:* **18/02/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR CRAIG STEWART**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/11/1983**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Consented to Act: **Y**

Date authorised: **18/02/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A 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>	1

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: PHILIP HANDLEY

Address: NORTHWOOD PENLLYN
COWBRIDGE
SOUTH GLAMORGAN
WALES
CF71 7RQ

Class of share: A ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: STEPHEN RILEY

Address: WISTERIA COTTAGE LLANDOGO
MONMOUTH
MONMOUTHSHIRE
UNITED KINGDOM
NP25 4TL

Class of share: A ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: CRAIG JACKSON

Address: 6 PENGWERN ROAD
MORRISTON
SWANSEA
WALES
SA6 7LJ

Class of share: A ORDINARY

Number of shares: 30

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: **JOHN GREEN**

Address: **9 THE MALL
SURBITON
SURREY
UNITED KINGDOM
KT6 4EH**

Class of share: **A ORDINARY**

Number of shares: **10**

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: PHILIP HANDLEY

Authenticated: YES

Name: STEPHEN RILEY

Authenticated: YES

Name: CRAIG JACKSON

Authenticated: YES

Name: JOHN GREEN

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of JACKSON GREEN (COFFEE) 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
Philip Handley	Authenticated Electronically
Stephen Riley	Authenticated Electronically
Craig Jackson	Authenticated Electronically
John Green	Authenticated Electronically

Dated: 15/02/2013