

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8615964

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

VILLAGE PANTRY ENTERPRISES (TORQUAY) 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 July 2013



\*N08615964Q\*



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: 18/07/2013



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<i>Company Name in full:</i>	<b>VILLAGE PANTRY ENTERPRISES (TORQUAY) LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>SOUTH WARBOROUGH HOUSE WARBOROUGH HILL KENTON EXETER DEVON ENGLAND EX6 8LP</b>

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR PETER ANTHONY**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **SOUTH WARBOROUGH HOUSE WARBOROUGH HILL  
KENTON  
EXETER  
DEVON  
ENGLAND  
EX6 8LP**

*Consented to Act:* **Y**      *Date authorised:* **18/07/2013**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER ANTHONY**

*Surname:*                **LAWRENCE**

*Former names:*

*Service Address:*        **SOUTH WARBOROUGH HOUSE WARBOROUGH HILL  
KENTON  
EXETER  
DEVON  
ENGLAND  
EX6 8LP**

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

*Date of Birth:*    **03/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Consented to Act:*    **Y**                      *Date authorised:*    **18/07/2013**                      *Authenticated:*    **YES**

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*Company Director* 2

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **SOUTH WARBOROUGH HOUSE WARBOROUGH HILL  
KENTON  
EXETER  
DEVON  
ENGLAND  
EX6 8LP**

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

*Date of Birth:* **25/02/1960** *Nationality:* **BRITISH**

*Occupation:* **REGISTERED MENTAL NURSE**

*Consented to Act:* **Y** *Date authorised:* **18/07/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* PETER ANTHONY LAWRENCE

<i>Address:</i>	SOUTH WARBOROUGH HOUSE WARBOROUGH HILL KENTON EXETER DEVON ENGLAND EX6 8LP	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* JONATHAN ROBERTS

<i>Address:</i>	SOUTH WARBOROUGH HOUSE WARBOROUGH HILL KENTON EXETER DEVON ENGLAND EX6 8LP	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

## Statement of Compliance

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**



# Companies Act 2006

## SCHEDULE 1

### COMPANY HAVING A SHARE CAPITAL

#### Memorandum of Association of

#### VILLAGE PANTRY ENTERPRISES (TORQUAY) 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 each.

Subscriber:

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Peter Anthony Lawrence

Authentication: Authenticated Electronically

Subscriber:

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Jonathan Roberts

Authentication: Authenticated Electronically

Dated: 18 Jul 2013