

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8792819

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

BRAMBLEBEE FARM 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 27th November 2013



N08792819V

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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 27/11/2013



X2M1L7SW

*Company Name
in full:* **BRAMBLEBEE FARM LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **219 THE COTTAGE
OUTWELL ROAD EMNETH
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8BG**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL BARRY**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1975** *Nationality:* **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y** *Date authorised:* **27/11/2013** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARIA JAYNE**

Surname: **DAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1978** *Nationality:* **BRITISH**

Occupation: **VETERINARY NURSE**

Consented to Act: **Y** *Date authorised:* **27/11/2013** *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

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: PAUL DAY

Address: 219 THE COTTAGE
OUTWELL ROAD EMNETH
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8BG

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARIA DAY

Address: 219 THE COTTAGE
OUTWELL ROAD EMNETH
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 8BG

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: **ADB ACCOUNTANCY SERVICES LTD**

Agent's Address: **21A ST. PETERS ROAD
UPWELL
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 9EH**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ADB ACCOUNTANCY SERVICES LTD**

Agent's Address: **21A ST. PETERS ROAD
UPWELL
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE14 9EH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRAMBLEBEE FARM 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
Paul Day	Authenticated Electronically
Maria Day	Authenticated Electronically

Dated: 27/11/2013