

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8822896

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

ADASTRA2 PUB COMPANY 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 20th December 2013



N08822896U

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 20/12/2013



X2NMYX74

*Company Name
in full:*

ADASTRA2 PUB COMPANY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 16 HIGHCROFT INDUSTRIAL ESTATE
ENTERPRISE ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0BT**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR FRANK ANTHONY**

Surname: **MULLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1957** Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/12/2013** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **ANTHONY ROY**

Surname: **FIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/12/2013** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **CARL STEVEN**

Surname: **BRAMLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1966** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Consented to Act: **Y** *Date authorised:* **20/12/2013** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID**

Surname: **GOODYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Consented to Act: **Y** *Date authorised:* **20/12/2013** *Authenticated:* **YES**

Company Director **5**

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

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1953** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Consented to Act: **Y** *Date authorised:* **20/12/2013** *Authenticated:* **YES**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **MCCONNACHIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1952** *Nationality:* **BRITISH**

Occupation: **LOCK SMITH**

Consented to Act: **Y** *Date authorised:* **20/12/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<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>	60
		<i>Total aggregate nominal value</i>	60

Initial Shareholdings

Name: FRANK MULLER

Address: 2 PRIMROSE WAY
LOCKS HEATH
SOUTHAMPTON
ENGLAND
SO31 6WX

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ANTHONY FIELD

Address: 1 LOCKS HEATH CENTRE
CENTRE WAY LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 6DX

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CARL BRAMLEY

Address: 68 BEACON BOTTOM
PARK GATE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 7GQ

Class of share: ORDINARY

Number of shares: 10

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: **DAVID GOODYER**

Address: **3 ILEX CRESCENT
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 6SE**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **PHILLIP ALLEN**

Address: **42 ST. MICHAELS ROAD
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 6RL**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROBERT MCCONNACHIE**

Address: **14 CHURCH CLOSE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO31 6LR**

Class of share: **ORDINARY**

Number of shares: **10**

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: **FOCUS ACCOUNTING LTD**

Agent's Address: **UNIT 16 HIGHCROFT INDUSTRIAL ESTATE
ENTERPRISE ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0BT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FOCUS ACCOUNTING LTD**

Agent's Address: **UNIT 16 HIGHCROFT INDUSTRIAL ESTATE
ENTERPRISE ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO8 0BT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ADASTRA2 PUB COMPANY 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
Frank Muller	Authenticated Electronically
Anthony Field	Authenticated Electronically
Carl Bramley	Authenticated Electronically
David Goodyer	Authenticated Electronically
Phillip Allen	Authenticated Electronically
Robert McConnachie	Authenticated Electronically

Dated: 20/12/2013