

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10993126**

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

**FIRE ROCK BREWING COMPANY LTD.**

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 **3rd October 2017**



\* N10993126I \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **01/10/2017**

X6G3W4MH

*Company Name in full:*

**FIRE ROCK BREWING COMPANY LTD.**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**32 SOTHEBY AVENUE  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM NG17 5JX**

*Sic Codes:*

**11050**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

*The subscribers confirm that the person named has consented to act as a director.*

*Company Director* 2

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4000</b>
<i>Prescribed particulars</i>			

**1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.**

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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>4000</b>
		<i>Total aggregate nominal value:</i>	<b>4000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **NEIL BEAVER**

*Address* **32 SOTHEBY AVENUE  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG17 5JX**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **2000**

*Name:* **DANIEL HALLAM**

*Address* **47 QUARRYDALE ROAD  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG174DT**

*Class of Shares:* **ORDINARY**

*Number of shares:* **2000**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **2000**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***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:* **DANIEL HALLAM**

*Agent's Address:* **47 QUARRYDALE ROAD  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG174DT**

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## ***Authorisation***

*Authoriser Designation:* **agent** *Authenticated* **YES**

*Agent's Name:* **DANIEL HALLAM**

*Agent's Address:* **47 QUARRYDALE ROAD  
SUTTON-IN-ASHFIELD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG174DT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of Fire Rock Brewing Company Ltd.

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 by each subscriber
Neil Beaver	Authenticated Automatically
Daniel Hallam	Authenticated Automatically

Dated: 2017-10-01