

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11209980**

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

**PICNIC IN THE PARK (BATH) 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 **16th February 2018**



\* N11209980H \*



**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:***15/02/2018**

*X6ZT28UH*

*Company Name in full:* **PICNIC IN THE PARK (BATH) LIMITED**

*Company Type:* **Private company limited by shares**

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

*Proposed Registered Office Address:* **2 CAMERTON CLOSE  
SALT FORD  
BRISTOL  
UNITED KINGDOM BS31 3BT**

*Sic Codes:* **56102**

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

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **JULIE ANN**

*Surname:*              **RICE**

*Service Address:*      **2 CAMERTON CLOSE  
SALTFOORD  
BRISTOL  
UNITED KINGDOM BS31 3BT**

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

*Date of Birth:*    **\*\*/06/1971**                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

*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</b>	<i>Number allotted</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS, BUT HAVE NO RIGHTS TO VOTING OR CAPITAL DISTRIBUTIONS.**

<i>Class of Shares:</i>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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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>10</b>
		<i>Total aggregate nominal value:</i>	<b>10</b>
		<i>Total aggregate unpaid:</i>	<b>10</b>
<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>100</b>

## *Initial Shareholdings*

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*Name:* **JULIE ANN RICE**

*Address* **2 CAMERTON CLOSE  
SALTFORD  
BRISTOL  
UNITED KINGDOM  
BS31 3BT**

*Class of Shares:* **ORDINARY A**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **ANDREW PATRICK RICE**

*Address* **2 CAMERTON CLOSE  
SALTFORD  
BRISTOL  
UNITED KINGDOM  
BS31 3BT**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

*Name:* **JOSEPH ALEXANDER  
HAWKER**

*Address* **2 CAMERTON CLOSE  
SALTFORD  
BRISTOL  
UNITED KINGDOM  
BS31 3BT**

*Class of Shares:* **ORDINARY B**

*Number of shares:* **5**

*Currency:* **GBP**

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

*Amount unpaid:* **1**

*Amount paid:* **0**

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

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### **Statement of initial significant control**

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**On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company**

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## ***Individual Person with Significant Control details***

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*Names:* **JULIE ANN RICE**

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

*Date of Birth:* **\*\*/06/1971** *Nationality:* **BRITISH**

*Service Address:* **2 CAMERTON CLOSE  
SALT FORD  
BRISTOL  
UNITED KINGDOM  
BS31 3BT**

*The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.*

<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, <b>75%</b> or more of the voting rights in the company.



## ***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:* **ORDERED MANAGEMENT LTD**

*Agent's Address:* **31 ARDEN CLOSE BRADLEY STOKE  
BRISTOL  
BRISTOL  
UNITED KINGDOM  
BS32 8AX**

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## ***Authorisation***

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

*Agent's Name:* **ORDERED MANAGEMENT LTD**

*Agent's Address:* **31 ARDEN CLOSE BRADLEY STOKE  
BRISTOL  
BRISTOL  
UNITED KINGDOM  
BS32 8AX**

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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PICNIC IN THE PARK (BATH) 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

Name of each subscriber

Julie Ann Rice  
Andrew Patrick Rice  
Joseph Alexander Hawker

Dated 15 February 2018