

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12481459**

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

**BENTLEYS BUTTERMARKET 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 **25th February 2020**



\* N12481459L \*



Companies House



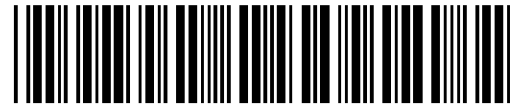
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **24/02/2020**

**X8ZGN24W**

*Company Name in full:*

**BENTLEYS BUTTERMARKET LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BENTLEYS CAFE 17 BUTTERMARKET  
POUNDBURY  
DORCHESTER  
DORSET  
ENGLAND DT1 3AZ**

*Sic Codes:*

**56102**

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

**Private (Ltd by Shares)**

***Company Director*** *1*

|                                 |  |              |         |
|---------------------------------|--|--------------|---------|
| Type:                           | Person   |              |         |
| Full Forename(s):               | MR CHRISTOPHER KEITH   |              |         |
| Surname:                        | GRIFFIN  |              |         |
| Service Address:                | BENTLEYS CAFE 17 BUTTERMARKE<br>POUNDBURY<br>DORCHESTER<br>DORSET<br>ENGLAND DT1 3AZ |              |         |
| Country/State Usually Resident: | ENGLAND  |              |         |
| Date of Birth:                  | **/07/1956   | Nationality: | BRITISH |
| Occupation:                     | DIRECTOR   |              |         |

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

## *Company Director*      **2**

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS ALEXANDRA ELSPETH**

*Surname:*                                **GRIFFIN**

*Service Address:*                      **BENTLEYS CAFE 17 BUTTERMARKE  
POUNDBURY  
DORCHESTER  
DORSET  
ENGLAND DT1 3AZ**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/09/1955**                                      *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> | <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> |                 |                                 |            |

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING 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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b>   |

## ***Initial Shareholdings***

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*Name:*           **CHRISTOPHER KEITH  
GRIFFIN**

*Class of Shares:*           **ORDINARY**

*Address*       **BENTLEYS CAFE 17  
BUTTERMARKET  
POUNDBURY  
DORCHESTER  
DORSET  
ENGLAND  
DT1 3AZ**

*Number of shares:*       **50**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **ALEXANDRA ELSPETH  
GRIFFIN**

*Class of Shares:*           **ORDINARY**

*Address*       **BENTLEYS CAFE 17  
BUTTERMARKET  
POUNDBURY  
DORCHESTER  
DORSET  
ENGLAND  
DT1 3AZ**

*Number of shares:*       **50**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

## ***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:*** MR CHRISTOPHER KEITH GRIFFIN

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/07/1956                      ***Nationality:*** BRITISH

***Service Address:*** BENTLEYS CAFE 17 BUTTERMARKE  
POUNDBURY  
DORCHESTER  
DORSET  
ENGLAND  
DT1 3AZ

*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.*



***Nature of control***

**The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**

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

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***Names:*** MRS ALEXANDRA ELSPETH GRIFFIN

***Country/State Usually Resident:*** ENGLAND

***Date of Birth:*** \*\*/09/1955 ***Nationality:*** BRITISH

***Service Address:***  
BENTLEYS CAFE 17 BUTTERMARKE  
POUNDBURY  
DORCHESTER  
DORSET  
ENGLAND  
DT1 3AZ

*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.*

***Nature of control***

**The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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:*      **BKB ACCOUNTANTS LTD**

*Agent's Address:*      **33 WEST BOROUGH  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH211LT**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **BKB ACCOUNTANTS LTD**

*Agent's Address:*      **33 WEST BOROUGH  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH211LT**

# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of BENTLEYS BUTTERMARKET 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**

Mr Christopher Keith Griffin  
Mrs Alexandra Elspeth Griffin  
Date: 24/02/2020

Digitally Signed  
Digitally Signed