

File Copy



CERTIFICATE OF INCORPORATION OF A LIMITED LIABILITY PARTNERSHIP

Partnership No. OC378828

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

THE CHILLED FOOD COMPANY PARTNERSHIP LLP

is this day incorporated under the Limited Liability Partnerships Act 2000 as a limited liability partnership, that the partnership is limited, and the situation of its registered office is in England/Wales

Given at Companies House, Cardiff, on 27th September 2012



NOC378828N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under the Limited Liability Partnerships (Application of the Companies Act 2006) Regulations 2009 SI 2009/1804



Companies House
— for the record —

LLIN01(ef)

Application to register an LLP

Received for filing in Electronic Format on the: 27/09/2012



X1BMF96

*LLP Name
in full:*

THE CHILLED FOOD COMPANY PARTNERSHIP LLP

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 3 FLANSHAW INDUSTRIAL ESTATE
FLANSHAW WAY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 9LP**

All members will from time to time be designated members

Proposed Officers

LLP Member **I**
Type: **Person**
Full forename(s): **MR DARRAN**

Surname: **WALTON**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **06/05/1967**

Service Address: **UNIT 3 FLANSHAW INDUSTRIAL ESTATE
FLANSHAW WAY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 9LP**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **27/09/2012** *Authenticated:* **YES**

LLP Member **2**
Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **WALTON**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **29/04/1969**

Service Address: **UNIT 3 FLANSHAW INDUSTRIAL ESTATE
FLANSHAW WAY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 9LP**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **27/09/2012** *Authenticated:* **YES**

LLP Member **3**
Type: **Person**
Full forename(s): **MR SHAWN**

Surname: **GILES**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **10/08/1971**

Service Address: **UNIT 3 FLANSHAW INDUSTRIAL ESTATE
FLANSHAW WAY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 9LP**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **27/09/2012** *Authenticated:* **YES**

LLP Member **4**
Type: **Person**
Full forename(s): **MR GARY**

Surname: **WHARAM**

Former names:

Country / State of residence: **UNITED KINGDOM**

Date of Birth: **25/12/1962**

Service Address: **UNIT 3 FLANSHAW INDUSTRIAL ESTATE
FLANSHAW WAY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 9LP**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **27/09/2012** *Authenticated:* **YES**

LLP Member **5**

Type: **Corporate**

Name: **THE CHILLED FOOD COMPANY LIMITED**

*Registered or
principal address:* **UNIT 3 FLANSHAW INDUSTRIAL
ESTATE FLANSHAW WAY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 9LP**

European Economic Area (EEA) LLP

Register Location: **UNITED KINGDOM**

Registration Number: **03039731**

Appointment is for a Designated Member

Consented to Act: **Y** *Date authorised:* **27/09/2012** *Authenticated:* **YES**

Authorisation

I certify that two or more persons named in this form are associated for carrying on lawful business with a view to profit.

Authoriser Designation: **member**

Authenticated: **YES**
