

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9428141**

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

FOOD CONNECTED 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 **9th February 2015**



N09428141G

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: 06/02/2015



X40OBXF5

*Company Name
in full:*

FOOD CONNECTED LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**114 NORLAND HOUSE QUEENSDALE CRESCENT
LONDON
ENGLAND
W11 4TN**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **GERAGHTY**

Former names:

Service Address: **2 TREACHERS CLOSE
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **09/02/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **KINGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1990** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **09/02/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MARCO GERAGHTY

Address: 2 TREACHERS CLOSE
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 2HN

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SARAH KINGHAM

Address: 114 NORLAND HOUSE QUEENSDALE
CRESCENT
LONDON
UNITED KINGDOM
W11 4TN

Class of share: ORDINARY

Number of shares: 50

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.

Name: MARCO GERAGHTY

Authenticated: YES

Name: SARAH KINGHAM

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FOOD CONNECTED 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
Marco Geraghty	Authenticated Electronically
Sarah Kingham	Authenticated Electronically

Dated: 06/02/2015