File Copy

CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY

Company No. 8628955

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

PREMIUM TURF SUPPLIER 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 29th July 2013

N08628955U

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 Section 1115 of the Companies Act 2006

Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **29/07/2013**

X2DMOD5U

Company Name in full:	PREMIUM TURF SUPPLIER LIMITED
Company Type:	**Private limited by shares**
Situation of Registered Office:	**England and Wales**
Proposed Register Office Address:	**96 BELMONT ROAD** **WOLVERHAMPTON** **UNITED KINGDOM** **WV4 5UE**

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

Company Director 1

Type: **Person**

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

Surname: **BAINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1986** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL**

Consented to Act: **Y** *Date authorised:* **29/07/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Initial Shareholdings

Name: **ARUNDEEP BAINS**

Address: **96 BELMONT ROAD**
WOLVERHAMPTON
UNITED KINGDOM
WV4 5UE

Class of share:	**ORDINARY**
Number of shares:	**1**
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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ALBACORE ACCOUNTING LIMITED**

Agent's Address:
REGUS COBIA ACCOUNTING
960 CAPABILITY GREEN
LUTON
BEDS
UNITED KINGDOM
LU1 3PE

Authorisation

Authoriser Designation: **agent** *Authenticated:* **Yes**

Agent's Name: **ALBACORE ACCOUNTING LIMITED**

Agent's Address:
REGUS COBIA ACCOUNTING
960 CAPABILITY GREEN
LUTON
BEDS
UNITED KINGDOM
LU1 3PE

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

PREMIUM TURF SUPPLIER 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.

Name of each subscriber	Authentication
Arundeep Bains	Authenticated Electronically

Dated: 29/07/2013