

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10138769**

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

**THE BRISTOL COTTAGE BAKERY 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 **21st April 2016**



\*N10138769M\*

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: 20/04/2016*



X55BWOM3

*Company Name  
in full:*

**THE BRISTOL COTTAGE BAKERY LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**132A DOWNEND ROAD DOWNEND  
BRISTOL  
ENGLAND  
BS16 5BG**

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

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **TRACY JAYNE**

*Surname:*                      **PHILLPOTT**

*Former names:*

*Service Address:*            **132A DOWNEND ROAD DOWNEND  
BRISTOL  
UNITED KINGDOM  
BS16 5BG**

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

*Date of Birth:*    **\*\*/11/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD JOHN**

*Surname:* **PHILLPOTT**

*Former names:*

*Service Address:* **132A DOWNEND ROAD DOWNEND  
BRISTOL  
UNITED KINGDOM  
BS16 5BG**

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

*Date of Birth:* **\*\*/04/1968** *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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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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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>

## Initial Shareholdings

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*Name:* TRACY PHILLPOTT

*Address:* SUMMERS END HILLSIDE  
BURTON  
NR CHIPPENHAM  
UNITED KINGDOM  
SN14 7LY

*Class of share:* ORD

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* RICHARD PHILLPOTT

*Address:* SUMMERS END HILLSIDE  
BURTON  
NR CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN14 7LY

*Class of share:* ORD

*Number of shares:* 50

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* TRACY PHILLPOTT

*Authenticated:* YES

*Name:* RICHARD PHILLPOTT

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

THE BRISTOL COTTAGE BAKERY 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 SUBSCRIBER(S)

TRACY PHILLPOTT

RICHARD PHILLPOTT

20/4/2016