

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE COMPANY LIMITED BY GUARANTEE**

Company Number **10548113**

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

WHOLESOME MEALS LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **5th January 2017**



* N10548113A *



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: **04/01/2017**

X5XFRNJU

Company Name in full:

WHOLESOME MEALS LIMITED

Company Type:

Private company limited by guarantee

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FOXLOWE MARKET PLACE
LEEK
STAFFORDSHIRE
ENGLAND ST13 6AD**

Sic Codes:

56210

I wish to entirely adopt the following model articles:

Private (Ltd by Guarantee)

Company Director 1

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

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Guarantee

I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:

- payments of debts and liabilities of the company contracted before I cease to be a member;
- payments of costs, charges and expenses of winding up, and;
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.

Name: **PETER KENT-BAGULEY**

Address **OLD HOUSE 62 ST EDWARD STREET
LEEK
STAFFORDSHIRE
ENGLAND
ST13 5DL**

Amount Guaranteed **0**

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: **EASY FORMATIONS LTD.**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **EASY FORMATIONS LTD.**

Agent's Address: **UNIT 5 MERCHANT EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of WHOLESOME MEALS 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.

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Peter Kent-Baguley	Authenticated Electronically

Dated 04 January 2017