

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10891533**

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

GARDEN GATE EGGS 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 Wales

Given at Companies House, Cardiff, on **31st July 2017**



* N10891533H *



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:***28/07/2017**

X6BN14E1

<i>Company Name in full:</i>	GARDEN GATE EGGS LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	Wales
<i>Proposed Registered Office Address:</i>	LLWYNHELYG LLYWERNOG PONTERWYD ABERYSTWYTH UNITED KINGDOM SY23 3AB
<i>Sic Codes:</i>	01470

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS KIRSTY LOUISE**

Surname: **CLEMENTS**

Former Names: **KIRSTY LOUISE ROWTHORN**

Service Address: **LLWYNHELYG LLYWERNOG
PONTERWYD
ABERYSTWYTH
UNITED KINGDOM SY23 3AB**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/10/1988** *Nationality:* **BRITISH**

Occupation: **OWNER**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	2
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANIEL RAYMOND
CLEMENTS**

Class of Shares: **ORDINARY**

Address **LLWYNHELYG
LLYWERNOG
PONTERWYD
ABERYSTWYTH
UNITED KINGDOM
SY23 3AB**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **0.5**
Amount unpaid: **0**
Amount paid: **1**

Name: **KIRSTY LOUISE CLEMENTS**

Class of Shares: **ORDINARY**

Address **LLWYNHELYG
LLYWERNOG
PONTERWYD
ABERYSTWYTH
UNITED KINGDOM
SY23 3AB**

Number of shares: **1**
Currency: **GBP**
Nominal value of each share: **0.5**
Amount unpaid: **0**
Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MISS KIRSTY LOUISE CLEMENTS**

*Country/State Usually
Resident:* **WALES**

Date of Birth: ****/10/1988** *Nationality:* **BRITISH**

Service Address: **LLWYNHELYG LLYWERNOG
PONTERWYD
ABERYSTWYTH
UNITED KINGDOM
SY23 3AB**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Statement of Compliance

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

Name: **DANIEL RAYMOND CLEMENTS**

Authenticated **YES**

Name: **KIRSTY LOUISE CLEMENTS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GARDEN GATE EGGS 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
Daniel raymond Clements	Authenticated Electronically
Kirsty louise Clements	Authenticated Electronically

Dated: 28/07/2017