

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7874306

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

BEST OF BOTH (YORKSHIRE) 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 7th December 2011



N07874306M



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: 07/12/2011



XJXVHZVJ

*Company Name
in full:*

BEST OF BOTH (YORKSHIRE) LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O NICHOLA J BRAYSHAY & DONALD I LEWIS
4 WATERWHEEL LANE
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 7NX**

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

Proposed Officers

Company Secretary 1

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

Surname: TUCKER

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **07/12/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MS NICHOLA JAYNE**

Surname: **BRAYSHAY**

Former names: **MORRIS**

Service Address recorded as Company's registered office

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

Date of Birth: **31/07/1973** *Nationality:* **ENGLISH**

Occupation: **CATERING**

Consented to Act: **Y** *Date authorised:* **07/12/2011** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR DONALD IVOR**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1969** *Nationality:* **ENGLISH**

Occupation: **CATERING**

Consented to Act: **Y** *Date authorised:* **07/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: **NICHOLA BRAYSHAY**

Address: **4 WATERWHEEL LANE
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 7NX**

Class of share: **ORDINARY**

Number of shares: **500**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DONALD LEWIS**

Address: **4 WATERWHEEL LANE
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 7NX**

Class of share: **ORDINARY**

Number of shares: **500**

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: NICHOLA BRAYSHAY

Authenticated: YES

Name: DONALD LEWIS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BEST OF BOTH (YORKSHIRE) 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
Nichola Brayshay	Authenticated Electronically
Donald Lewis	Authenticated Electronically

Dated: 07/12/2011