

FILE COPY



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

Company Number 13120279

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

BRAY'S CIDER 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 7th January 2021



* N13120279C *



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: 07/01/2021

X9VPFAFM

Company Name in full:

BRAY'S CIDER LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MEARE COURT FARM WRANTAGE
TAUNTON
SOMERSET
ENGLAND TA3 6DA**

Sic Codes:

11030

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type:	Person		
Full Forename(s):	MR ADAM JOHN		
Surname:	BRAY		
Service Address:	MEARE COURT FARM WRANTAGE TAUNTON SOMERSET UNITED KINGDOM TA3 6DA		
Country/State Usually Resident:	ENGLAND		
Date of Birth:	**/02/1985	Nationality:	BRITISH
Occupation:	DIRECTOR		

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ADAM JOHN BRAY**

Address **MEARE COURT FARM
WRANTAGE
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 6DA**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

Nominal value of each share: **1**

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: MR ADAM JOHN BRAY

***Country/State Usually
Resident:*** ENGLAND

Date of Birth: **/02/1985 ***Nationality:*** BRITISH

Service Address: MEARE COURT FARM WRANTAGE
TAUNTON
SOMERSET
UNITED KINGDOM
TA3 6DA

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 holds, directly or indirectly, 75% or more of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of BRAY'S CIDER 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 each.

Subscriber:

ADAM JOHN BRAY

Authentication: Authenticated Electronically

Dated: 7 Jan 2021