

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8050865

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

GOOD FOOD ENTERPRISES 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 30th April 2012



\*N08050865J\*



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: 29/04/2012*



X17VI18J

*Company Name  
in full:*

**GOOD FOOD ENTERPRISES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**WYMESWOLD LODGE COTTAGE NARROW LANE  
WYMESWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 6SD**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GRAHAM BOUCHER**

Surname: **HOOPER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/02/1957** Nationality: **BRITISH**

Occupation: **LAWYER**

Consented to Act: **Y** Date authorised: **30/04/2012** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS SARAH ANNE**

Surname: **HOOPER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/01/1958** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Consented to Act: **Y** Date authorised: **30/04/2012** Authenticated: **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN ALEXANDER**

*Surname:*                         **HOOPER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/04/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

*Consented to Act:*    **Y**

*Date authorised:*    **30/04/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Initial Shareholdings

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*Name:* OLIVER HOOPER

<i>Address:</i>	WYMESWOLD LODGE COTTAGE NARROW LANE WYMESWOLD LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM LE12 6SD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* GEORGE HOOPER

<i>Address:</i>	WYMESWOLD LODGE COTTAGE NARROW LANE WYMESWOLD LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM LE12 6SD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* GRAHAM HOOPER

<i>Address:</i>	WYMESWOLD LODGE COTTAGE NARROW LANE WYMESWOLD LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM LE12 6SD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* DUNCAN HOOPER

<i>Address:</i>	WYMESWOLD LODGE COTTAGE NARROW LANE WYMESWOLD LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM LE12 6SD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* SARAH HOOPER

<i>Address:</i>	WYMESWOLD LODGE COTTAGE NARROW LANE WYMESWOLD LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM LE12 6SD	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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:* **OLIVER HOOPER**

*Authenticated:* **YES**

*Name:* **GEORGE HOOPER**

*Authenticated:* **YES**

*Name:* **GRAHAM HOOPER**

*Authenticated:* **YES**

*Name:* **DUNCAN HOOPER**

*Authenticated:* **YES**

*Name:* **SARAH HOOPER**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GOOD FOOD ENTERPRISES 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.

Name of each subscriber	Authentication
Oliver Hooper	Authenticated Electronically
George Hooper	Authenticated Electronically
Graham Hooper	Authenticated Electronically
Duncan Hooper	Authenticated Electronically
Sarah Hooper	Authenticated Electronically

Dated: 29/04/2012