

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8290874

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

GUNNERSIDE PUB 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 12th November 2012



N08290874P



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: 12/11/2012



X1LJR5ZL

*Company Name
in full:*

GUNNERSIDE PUB LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WEST VIEW GUNNERSIDE STREET
GUNNERSIDE
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL11 6LD**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CHALLENGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1948** *Nationality:* **BRITISH**

Occupation: **RETIRED PROJECT DIRECTOR**

Consented to Act: **Y** *Date authorised:* **12/11/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS JILL**

Surname: **ARMSTRONG**

Former names:

Service Address: **THISTLEBOUT GUNNERSIDE
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL11 6JG**

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

Date of Birth: **16/02/1961** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Consented to Act: **Y** *Date authorised:* **12/11/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID BRYAN**

Surname: **CRAPPER**

Former names:

Service Address: **GREENACRES GUNNERSIDE
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL11 6LE**

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

Date of Birth: **26/09/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED CIVIL SERVANT**

Consented to Act: **Y** *Date authorised:* **12/11/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

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> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Initial Shareholdings

Name: PAUL CHALLENGER

Address: WEST VIEW GUNNERSIDE
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL11 6LD

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: JILL ARMSTRONG

Address: THISTLEBOUT GUNNERSIDE
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL11 6JG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: DAVID BRYAN CRAPPER

Address: GREENACRES GUNNERSIDE
RICHMOND
NORTH YORKSHIRE
UNITED KINGDOM
DL11 6LE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **PAUL CHALLENGER**

Authenticated: **YES**

Name: **JILL ARMSTRONG**

Authenticated: **YES**

Name: **DAVID BRYAN CRAPPER**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GUNNERSIDE PUB 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 |
|-------------------------|------------------------------|
| PAUL CHALLENGER | Authenticated Electronically |
| JILL ARMSTRONG | Authenticated Electronically |
| DAVID BRYAN CRAPPER | Authenticated Electronically |

Dated: 12/11/2012