

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7817429

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

URBAN FARE 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 20th October 2011



N07817429P



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: 20/10/2011



X39D5YJ8

*Company Name
in full:*

URBAN FARE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 THE OLD FLOUR MILLS
BUCKDEN
CAMBRIDGESHIRE
ENGLAND
PE19 5WX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **GLENIS**

Surname: **REAGON**

Former names:

Service Address: **1 THE OLD FLOUR MILLS
BUCKDEN
CAMBRIDGESHIRE
ENGLAND
PE19 5WX**

Consented to Act: **Y** *Date authorised:* **20/10/2011** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **GLENIS**

Surname: **REAGON**

Former names:

Service Address: **1 THE OLD FLOUR MILLS
BUCKDEN
CAMBRIDGESHIRE
ENGLAND
PE19 5WX**

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

Date of Birth: **26/10/1967**

Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/10/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **WILKINSON**

Former names:

Service Address: **1 THE OLD FLOUR MILLS
BUCKDEN
CAMBRIDGESHIRE
UNITED KINGDOM
PE19 5WX**

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

Date of Birth: **28/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/10/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Initial Shareholdings

Name: GLENIS REAGON

Address: 1 THE OLD FLOUR MILLS
 BUCKDEN
 CAMBRIDGESHIRE
 UNITED KINGDOM
 PE19 5WX

Class of share: ORD

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: PETER WILKINSON

Address: 1 THE OLD FLOUR MILLS
 BUCKDEN
 CAMBRIDGESHIRE
 UNITED KINGDOM
 PE19 5WX

Class of share: ORD

Number of shares: 40

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: **GLENIS REAGON**

Authenticated: **YES**

Name: **PETER WILKINSON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

COMPANY LIMITED BY SHARES HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

URBAN FARE 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 SUBSCRIBER(S)

GLENIS REAGON

PETER WILKINSON

20/10/2011