

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7917591

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

PUMPKIN PATCH EUROPE BRANDS 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 20th January 2012



N07917591Q



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: 19/01/2012



X10UOKC3

*Company Name
in full:* **PUMPKIN PATCH EUROPE BRANDS LTD**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **England and Wales**

*Proposed Register
Office Address:* **C/O PINSENT MASONS
1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

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

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **WASHINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **14/09/1967** *Nationality:*

Occupation: **CHIEF FINANCIAL OFFICER**

Consented to Act: **Y** *Date authorised:* **20/01/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTINE JOY**

Surname: **CONYNGHAM**

Former names: **MICKEN**

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **09/08/1965** *Nationality:*

Occupation: **DESIGN DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/01/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL ROY**

Surname: **COWIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **12/10/1964** *Nationality:* **SOUTH AFRICAN**

Occupation: **CEO**

Consented to Act: **Y** *Date authorised:* **20/01/2012** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **BRIAN**

Surname: **DE GREGORY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **08/01/1980** *Nationality:* **USA**

Occupation: **HR MANAGER**

Consented to Act: **Y** *Date authorised:* **20/01/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: PUMPKIN PATCH LIMITED

Address: 439 EAST TAMAKI ROAD
EAST TAMAKI
AUCKLAND
NEW ZEALAND
2013

Class of share: ORDINARY

Number of shares: 100

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: PUMPKIN PATCH

Authenticated: LIMITED
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of PUMPKIN PATCH EUROPE BRANDS 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
Pumpkin Patch Limited	Authenticated Electronically

Dated: 19/01/2012