

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7922926

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

THE URBAN HONEY COMPANY 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 25th January 2012



N07922926O



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: 24/01/2012



X117HVQ2

*Company Name
in full:* **THE URBAN HONEY COMPANY LTD.**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **45 WAUN-Y-GROES AVENUE
CARDIFF
UNITED KINGDOM
CF14 4SZ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR PHILIP WYN THOMAS**

Surname: **MEEK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1988**

Nationality: **BRITISH**

Occupation: **BEEKEEPER**

Consented to Act: **Y**

Date authorised: **25/01/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORNINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<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>	11
		<i>Total aggregate nominal value</i>	11

Initial Shareholdings

Name: PHILIP WYN THOMAS MEEK

Address: 45 WAUN-Y-GROES AVENUE
CARDIFF
UNITED KINGDOM
CF14 4SZ

Class of share: ORNINARY

Number of shares: 11

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: PHILIP WYN THOMAS

Authenticated: MEEK
YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE URBAN HONEY COMPANY 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
Philip Wyn Thomas Meek	Authenticated Electronically

Dated: 24/01/2012