

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8357400

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

HALL FARM MINERALS (WHITBY) 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 11th January 2013



N08357400E



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: 11/01/2013



X1ZU5HGA

*Company Name
in full:* **HALL FARM MINERALS (WHITBY) LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **28 BAGDALE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO21 1QL**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDNA**

Surname: **THISTLE**

Former names: **CLARK**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **11/01/2013** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

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

Surname: **THISTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y**

Date authorised: **11/01/2013**

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

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: MICHAEL THISTLE

Address: 1 HALL FARM
STAINSACRE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO22 4NT

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: EDNA THISTLE

Address: 1 HALL FARM
STAINSACRE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO22 4NT

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JILLIAN BLACKBURN

Address: 26 CHURCH STREET
WHITBY
NORTH YORKSHIRE
ENGLAND
YO22 4AE

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARTIN THISTLE

Address: 8 CARR HILL RIDGE
BRIGGSWATH
WHITBY
NORTH YORKSHIRE
ENGLAND
YO21 1RZ

Class of share: ORDINARY

Number of shares: 20

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MICHAEL THISTLE JNR

Address: FLAT 4 DIVINITY COURT
WHITEHALL LANDING
WHITBY
NORTH YORKSHIRE
ENGLAND
YO22 4FL

Class of share: ORDINARY

Number of shares: 20

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **PHILIP BURLEY & CO**

Agent's Address: **28 BAGDALE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO21 1QL**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PHILIP BURLEY & CO**

Agent's Address: **28 BAGDALE
WHITBY
NORTH YORKSHIRE
ENGLAND
YO21 1QL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HALL FARM MINERALS (WHITBY) 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
MICHAEL THISTLE	Authenticated Electronically
EDNA THISTLE	Authenticated Electronically
JILLIAN BLACKBURN	Authenticated Electronically
MARTIN THISTLE	Authenticated Electronically
MICHAEL THISTLE JNR	Authenticated Electronically

Dated: 11/01/2013