

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8422269

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

THE BUTCHERS BLOCK (NORTHAMPTON) 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 27th February 2013



N08422269K



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: 27/02/2013



X232DZEQ

*Company Name
in full:*

THE BUTCHERS BLOCK (NORTHAMPTON) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**106 SOUTHAMPTON ROAD
NORTHAMPTON
UNITED KINGDOM
NN4 8DY**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY JOHN DAVID**

Surname: **BARTON**

Former names:

Service Address: **UNIT 2 BLACKTHORN ROAD
NORTHAMPTON
UNITED KINGDOM
NN3 8PT**

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

Date of Birth: **04/03/1977**

Nationality: **ENGLISH**

Occupation: **BUTCHER**

Consented to Act: **Y**

Date authorised: **27/02/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1
		<i>Total aggregate nominal value</i>	0.001

Initial Shareholdings

Name: ANTHONY BARTON

Address: 106 SOUTHAMPTON ROAD
NORTHAMPTON
UNITED KINGDOM
NN4 8DY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.001

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: ANTHONY BARTON

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

THE BUTCHERS BLOCK (NORTHAMPTON) 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 each subscriber	Authentication
Anthony Barton	Authenticated Electronically

Dated: 27/02/2013