

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8504699

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

BREWERY TAP ILKESTON 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 25th April 2013



\*N08504699S\*



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: 25/04/2013



X270UKDD

*Company Name  
in full:*

**BREWERY TAP ILKESTON LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**32 ELDON ROAD, ATTENBOROUGH  
BEESTON  
NOTTINGHAM  
UNITED KINGDOM  
NG9 6DZ**

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

*Company Director*    **1**

Type:                                **Person**

Full forename(s):                **MR RICHARD JAMIESON**

Surname:                           **MUIR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **15/02/1971**

Nationality:   **ENGLISH**

Occupation:     **BREWER**

Consented to Act: **Y**

Date authorised: **25/04/2013**

Authenticated: **YES**

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*Company Director*    **2**

Type:                                **Person**

Full forename(s):                **MRS MANDY MARIE**

Surname:                           **MUIR**

Former names:                   **LEE**

*Service Address recorded as Company's registered office*

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

Date of Birth:   **27/09/1975**

Nationality:   **ENGLISH**

Occupation:     **HOUSE WIFE**

Consented to Act: **Y**

Date authorised: **25/04/2013**

Authenticated: **YES**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ANDREW**

Surname:                           **SPENCER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **02/02/1968**                                *Nationality:*   **ENGLISH**

*Occupation:*     **HOTEL MANAGER**

*Consented to Act:* **Y**                                *Date authorised:*   **25/04/2013**                                *Authenticated:* **YES**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR CARL**

Surname:                           **HASPEL**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/03/1959**                                *Nationality:*   **ENGLISH**

*Occupation:*     **BREWERY OWNER**

*Consented to Act:* **Y**                                *Date authorised:*   **25/04/2013**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* RICHARD MUIR

*Address:* 15 QUANTOCK ROAD  
LONG EATON  
NOTTINGHAM  
UNITED KINGDOM  
NG10 4FZ

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* MANDY MUIR

*Address:* 15 QUANTOCK ROAD  
LONG EATON  
NOTTINGHAM  
UNITED KINGDOM  
NG10 4FZ

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* CARL HASPEL

*Address:* 40 THE RIDINGS  
OCKBROOK  
DERBY  
UNITED KINGDOM  
DE72 3SF

*Class of share:* ORDINARY

*Number of shares:* 25

*Currency:* GBP

*Nominal value of  
each share:* 0.01

*Amount unpaid:* 0

*Amount paid:* 0

*Name:*      **ANDREW SPENCER**

*Address:*   **60 CRADDOCK AVENUE  
SPONDON  
DERBY  
UNITED KINGDOM  
DE21 7HS**

*Class of share:*      **ORDINARY**

*Number of shares:*      **25**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **0.01**

*Amount unpaid:*      **0**

*Amount paid:*      **0**

## Statement of Compliance

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

*Name:* RICHARD MUIR

*Authenticated:* YES

*Name:* MANDY MUIR

*Authenticated:* YES

*Name:* CARL HASPEL

*Authenticated:* YES

*Name:* ANDREW SPENCER

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BREWERY TAP ILKESTON 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Richard Muir	Authenticated Electronically
Mandy Muir	Authenticated Electronically
Carl Haspel	Authenticated Electronically
Andrew Spencer	Authenticated Electronically

Dated: 25/04/2013