

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8522914

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

DUANE SMITH DAIRIES 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 9th May 2013



N08522914I



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: 09/05/2013



X28111RK

*Company Name
in full:* **DUANE SMITH DAIRIES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **THE NEW BARN MILL LANE
EASTRY
SANDWICH
KENT
ENGLAND
CT13 0JW**

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

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **99 RUCKLERS LANE
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1969** *Nationality:* **BRITISH**

Occupation: **FRANCHISE ROUNDS PERSON**

Consented to Act: **Y** *Date authorised:* **09/05/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

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

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>	1

Initial Shareholdings

Name: DUANE SMITH

Address: 99 RUCKLERS LANE
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 8BA

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

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: **MICHAEL SOLE**

Agent's Address: **THE SHIPPE 42 HIGH STREET
BRIDGE
CANTERBURY
KENT
ENGLAND
CT4 5JZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **MICHAEL SOLE**

Agent's Address: **THE SHIPPE 42 HIGH STREET
BRIDGE
CANTERBURY
KENT
ENGLAND
CT4 5JZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DUANE SMITH DAIRIES 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
Duane Smith	Authenticated Electronically

Dated: 09/05/2013