

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8741371

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

VEGGIE FRUIT 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 21st October 2013



\*N08741371I\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 21/10/2013*



X2JGAD5S

*Company Name  
in full:* **VEGGIE FRUIT LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **116A GROVE HILL  
LONDON  
SOUTH WOODFROD  
UNITED KINGDOM  
E18 2HZ**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BARTOSZ JACEK**

*Surname:*                **LESZCZYNSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/12/1981**                      *Nationality:*    **POLISH**

*Occupation:*        **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **21/10/2013**                      *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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

## Initial Shareholdings

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*Name:*      **BARTOSZ LESZCZYNSKI**

*Address:*   **116A GROVE HILL  
LONDON  
SOUTH WOODFORD  
UNITED KINGDOM  
E18 2HZ**

*Class of share:*      **100**

*Number of shares:*      **100**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **GABHEN ACC LIMITED**

*Agent's Address:* **313B HOE STREET  
LONDON  
UNITED KINGDOM  
E17 9BG**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **GABHEN ACC LIMITED**

*Agent's Address:* **313B HOE STREET  
LONDON  
UNITED KINGDOM  
E17 9BG**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of VEGGIE FRUIT 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
BARTOSZ LESZCZYNSKI	Authenticated Electronically

Dated: 21/10/2013