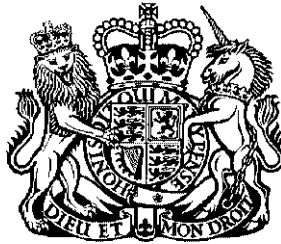


File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8786596

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

THE COPSE HOUSE CIDER COMPANY 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 22nd November 2013



N087865960

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: 21/11/2013



X2LM45BD

*Company Name
in full:* **THE COPSE HOUSE CIDER COMPANY LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **NEW BARN YARD SANDLEY
GILLINGHAM
DORSET
ENGLAND
SP8 5DZ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR OLIVER REGINALD**

Surname: **TANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/08/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Consented to Act: **Y** *Date authorised:* **22/11/2013** *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: OLIVER REGINALD TANT

Address: NEW BARN YARD SANDLEY
 GILLINGHAM
 DORSET
 ENGLAND
 SP8 5DZ

Class of share: ORDINARY

Number of shares: 100

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: **BATTENS SECRETARIAL SERVICES LIMITED**

Agent's Address: **MANSION HOUSE
PRINCES STREET
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1EP**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BATTENS SECRETARIAL SERVICES LIMITED**

Agent's Address: **MANSION HOUSE
PRINCES STREET
YEOVIL
SOMERSET
UNITED KINGDOM
BA20 1EP**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE COPSE HOUSE CIDER COMPANY 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
Oliver Reginald Tant	Authenticated Electronically

Dated: 21/11/2013