

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9090273**

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

**DRAKES TEAS OF LONDON 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 **17th June 2014**



\*N09090273H\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 17/06/2014



X3A8A9W8

*Company Name  
in full:* **DRAKES TEAS OF LONDON LIMITED**

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

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

*Proposed Register  
Office Address:* **THE OLD STABLES WIGGINS YARD  
BRIDGE STREET  
GODALMING  
SURREY  
ENGLAND  
GU7 1HW**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **TS SECRETARIES LTD**

*Registered or  
Principal Office  
Address:* **THE OLD STABLES WIGGINS YARD  
BRIDGE STREET  
GODALMING  
SURREY  
ENGLAND  
GU7 1HW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05982783**

*Consented to Act:* **Y**      *Date authorised:* **17/06/2014**      *Authenticated:* **YES**

*Company Director* 1

Type: **Person**  
Full forename(s): **CHRISTOPHER RONALD**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1941** Nationality: **BRITISH**

Occupation: **DISTILLER**

Consented to Act: **Y** Date authorised: **17/06/2014** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **ALEXANDER WILLIAM**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1973** Nationality: **BRITISH**

Occupation: **MARKETING CONSULTANT**

Consented to Act: **Y** Date authorised: **17/06/2014** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:* PARKER COMMERCIAL LIMITED

<i>Address:</i>	THE OLD STABLES WIGGINS YARD	<i>Class of share:</i>	ORDINARY
	BRIDGE STREET		
	GODALMING		
	SURREY	<i>Number of shares:</i>	1
	ENGLAND	<i>Currency:</i>	GBP
	GU7 1HW	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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:* **TS SECRETARIES LTD**

*Agent's Address:* **THE OLD STABLES WIGGINS YARD  
BRIDGE STREET  
GODALMING  
SURREY  
ENGLAND  
GU7 1HW**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **TS SECRETARIES LTD**

*Agent's Address:* **THE OLD STABLES WIGGINS YARD  
BRIDGE STREET  
GODALMING  
SURREY  
ENGLAND  
GU7 1HW**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of DRAKES TEAS OF LONDON 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
Parker Commercial Limited	Authenticated Electronically

Dated: 17/06/2014