

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9096438**

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

GINGER COW CATERING COMPANY 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 **20th June 2014**



N09096438Q

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: 20/06/2014



X3AG5WUR

*Company Name
in full:*

GINGER COW CATERING COMPANY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**MOORBY HOUSE DOGDYKE ROAD
NEW YORK
LINCOLN
LINCOLNSHIRE
ENGLAND
LN4 4UL**

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

Company Director 1

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **20/06/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

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

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1955**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Consented to Act: **Y**

Date authorised: **20/06/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DIANA CONNOLLY

<i>Address:</i> MOORBY HOUSE DOGDYKE ROAD	<i>Class of share:</i>	ORDINARY
NEW YORK		
LINCOLN		
LINCOLNSHIRE	<i>Number of shares:</i>	1
ENGLAND	<i>Currency:</i>	GBP
LN4 4UL	<i>Nominal value of each share:</i>	1
	<i>Amount unpaid:</i>	0
	<i>Amount paid:</i>	1

Name: PETER CONNOLLY

<i>Address:</i> MOORBY HOUSE DOGDYKE ROAD	<i>Class of share:</i>	ORDINARY
NEW YORK		
LINCOLN		
LINCOLNSHIRE	<i>Number of shares:</i>	1
ENGLAND	<i>Currency:</i>	GBP
LN4 4UL	<i>Nominal value of each share:</i>	1
	<i>Amount unpaid:</i>	0
	<i>Amount paid:</i>	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: **JENNINGS & CO**

Agent's Address: **THE SHARMAN LAW BUILDING 1 HARPUR STREET
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 1PF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **JENNINGS & CO**

Agent's Address: **THE SHARMAN LAW BUILDING 1 HARPUR STREET
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 1PF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GINGER COW CATERING COMPANY 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
Diana Connolly	Authenticated Electronically
Peter Connolly	Authenticated Electronically

Dated: 20/06/2014