

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9200786**

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

BERRY BRANCH 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 **3rd September 2014**



N09200786J

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

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 02/09/2014



X3FKCS16

*Company Name
in full:*

BERRY BRANCH LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**PORTERS HOUSE 4 PORTERS WOOD
ST ALBANS
HERTS
UNITED KINGDOM
AL3 6PQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL ROBERT**

Surname: **SARSON**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **03/09/2014** *Authenticated:* **YES**

Company Director **1**

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

Surname: **CHOWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/09/2014** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **SPENCER MORGAN**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/09/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **LEE JAMES**

Surname: **GAMBLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/09/2014** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **SARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **03/09/2014** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FOLDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **03/09/2014**

Authenticated: **YES**

Company Director **6**

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **HADDOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/08/1959**

Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Consented to Act: **Y**

Date authorised: **03/09/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 0.2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 0.2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 0.4 |

Initial Shareholdings

Name: SPENCER MORGAN BERRY

Address: PORTERS HOUSE 4 PORTERS WOOD
ST ALBANS
HERTS
UNITED KINGDOM
AL3 6PQ

Class of share: ORDINARY A

Number of shares: 1
Currency: GBP
Nominal value of each share: 0.1
Amount unpaid: 0
Amount paid: 0.1

Class of share: ORDINARY B

Number of shares: 1
Currency: GBP
Nominal value of each share: 0.1
Amount unpaid: 0
Amount paid: 0.1

Name: CHRISTOPHER CHOWN

Address: PORTERS HOUSE 4 PORTERS WOOD
ST ALBANS
HERTS
UNITED KINGDOM
AL3 6PQ

Class of share: ORDINARY A

Number of shares: 1
Currency: GBP
Nominal value of each share: 0.1
Amount unpaid: 0
Amount paid: 0.1

Class of share: **ORDINARY B**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.1**

Amount unpaid: **0**

Amount paid: **0.1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SPENCER MORGAN BERRY**

Authenticated: **YES**

Name: **CHRISTOPHER CHOWN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Berry Branch 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 each.

Name of each subscriber

Authentication by each subscriber

Spencer Morgan Berry

Christopher Chown

Dated: 29 August 2014