

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9674331**

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

BURSTOCK 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 **7th July 2015**



N09674331K

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: 06/07/2015



X4B3NRPC

*Company Name
in full:*

BURSTOCK LTD.

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**LOWER SANDPIT FARM DRIMPTON ROAD
BROADWINDSOR
BEAMINSTER
DORSET
ENGLAND
DT8 3RS**

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

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE BENEDICT JOSEPH PASCAL**

Surname: **BUSBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **07/07/2015**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **SIR BARNABAS WILLIAM BENJAMIN**

Surname: **WHITE-SPUNNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Consented to Act: **Y**

Date authorised: **07/07/2015**

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>	0
		<i>Amount unpaid per share</i>	1

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: **GEORGE BUSBY**

Address: **LOWER NEWNHAM FARM
BROADWINDSOR
BEAMINSTER
DORSET
ENGLAND
DT8 3LD**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **BARNABAS WHITE-SPUNNER**

Address: **LOWER SANDPIT FARM DRIMPTON
ROAD
BROADWINDSOR
BEAMINSTER
DORSET
ENGLAND
DT8 3RS**

Class of share: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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: **HELEN BUSBY**

Agent's Address: **LOWER NEWNHAM FARM BROADWINDSOR
BEAMINSTER
DORSET
UNITED KINGDOM
DT8 3LD**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **HELEN BUSBY**

Agent's Address: **LOWER NEWNHAM FARM BROADWINDSOR
BEAMINSTER
DORSET
UNITED KINGDOM
DT8 3LD**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BURSTOCK 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
GEORGE BUSBY	Authenticated Electronically
BARNABAS WHITE-SPUNNER	Authenticated Electronically

Dated: 06/07/2015