

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11357680**

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

**TWO DRIFTERS DISTILLERY 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 **11th May 2018**



\* N11357680I \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **10/05/2018**

X75N15VS

*Company Name in full:* **TWO DRIFTERS DISTILLERY LTD**

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

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

*Proposed Registered Office Address:* **61 HUNTINGDON WAY  
SKETTY  
SWANSEA  
UNITED KINGDOM SA2 9HN**

*Sic Codes:* **11010**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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*Company Director*      *1*

*Type:*                      **Person**

*Full Forename(s):*      **DR RUSSELL JON**

*Surname:*                **WAKEHAM**

*Former Names:*

*Service Address:*      **recorded as Company's registered office**

*Country/State Usually*      **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/05/1983**                      *Nationality:*      **BRITISH**

*Occupation:*      **SCIENTIST**

*The subscribers confirm that the person named has consented to act as a director.*

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS GEMMA CLARE**

*Surname:*                                **WAKEHAM**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/10/1982**                                      *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL MEDIA  
MANAGER**

*The subscribers confirm that the person named has consented to act as a director.*

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>2</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>2</b>
		<i>Total aggregate nominal value:</i>	<b>2</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:*           **RUSSELL WAKEHAM**

*Address*       **61 HUNTINGDON WAY  
SKETTY  
SWANSEA  
UNITED KINGDOM  
SA2 9HN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

*Name:*           **GEMMA WAKEHAM**

*Address*       **61 HUNTINGDON WAY  
SKETTY  
SWANSEA  
UNITED KINGDOM  
SA2 9HN**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*               **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*             **1**

## ***Persons with Significant Control (PSC)***

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**Statement of no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***Statement of Compliance***

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

*Name:* **RUSSELL WAKEHAM**

*Authenticated* **YES**

*Name:* **GEMMA WAKEHAM**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TWO DRIFTERS DISTILLERY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Russell Wakeham	Authenticated Electronically
Gemma Wakeham	Authenticated Electronically

Dated: 10/05/2018