

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **11428368**

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

**NORFOLK BIMBLE 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 **22nd June 2018**



\* N11428368K \*



**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: **21/06/2018**

X78KOB5M

*Company Name in full:*

**NORFOLK BIMBLE LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**2 THE CHESTNUTS NORWICH ROAD  
FUNDENHALL  
NORWICH  
UNITED KINGDOM NR16 1EG**

*Sic Codes:*

**82301**

*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):*        **MRS LYNN KATHLEEN**

*Surname:*                **CHAMBERS-DOWE**

*Former Names:*

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

*Country/State Usually*    **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/09/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSWOMAN**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS ANNIE CHRISTINE**

*Surname:*                                **EDWARDS**

*Former Names:*

*Service Address:*                      **RATTEES HOUSE, RATTEES CORNER, FUNDENHALL, NORWICH  
RATTEES CORNER  
FUNDENHALL  
NORWICH  
UNITED KINGDOM NR16 1EQ**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/06/1959**                                      *Nationality:*        **BRITISH**

*Occupation:*        **BUSINESSWOMAN**

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

## *Company Director*      3

*Type:*                                      **Person**

*Full Forename(s):*                      **MR TREVOR PAUL**

*Surname:*                                **DOWE**

*Former Names:*

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

*Country/State Usually*                **ENGLAND**

*Resident:*

*Date of Birth:*    **\*\*/01/1962**                                      *Nationality:*      **BRITISH**

*Occupation:*      **BUSINESSMAN**

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

## *Company Director*      4

*Type:*                                      **Person**

*Full Forename(s):*                      **MR KEITH RAYMOND**

*Surname:*                                **EDWARDS**

*Former Names:*

*Service Address:*                      **RATTEES HOUSE, RATTEES CORNER, FUNDENHALL, NORWICH  
RATTEES CORNER  
FUNDENHALL  
NORWICH  
UNITED KINGDOM NR16 1EQ**

*Country/State Usually  
Resident:*                                **ENGLAND**

*Date of Birth:*    **\*\*/01/1961**                                      *Nationality:*        **BRITISH**

*Occupation:*        **BUSINESSMAN**

*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>4</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>4</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>4</b>
		<i>Total aggregate nominal value:</i>	<b>4</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **LYNN CHAMBERS-DOWE**

*Address* **2 THE CHESTNUTS  
NORWICH ROAD  
FUNDENHALL  
NORWICH  
UNITED KINGDOM  
NR16 1EG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **ANNIE EDWARDS**

*Address* **RATTEES HOUSE, RATTEES  
CORNER, FUNDENHALL,  
NORWICH RATTEES  
CORNER  
FUNDENHALL  
NORWICH  
UNITED KINGDOM  
NR16 1EQ**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **TREVOR DOWE**

*Address* **2 THE CHESTNUTS  
NORWICH ROAD  
FUNDENHALL  
NORWICH  
UNITED KINGDOM  
NR16 1EG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **KEITH EDWARDS**

*Address* **RATTEES HOUSE, RATTEES  
CORNER, FUNDENHALL,  
NORWICH RATTEES  
CORNER  
FUNDENHALL  
NORWICH  
UNITED KINGDOM  
NR16 1EQ**

*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:* **LYNN CHAMBERS-DOWE**

*Authenticated* **YES**

*Name:* **ANNIE EDWARDS**

*Authenticated* **YES**

*Name:* **TREVOR DOWE**

*Authenticated* **YES**

*Name:* **KEITH EDWARDS**

*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 NORFOLK BIMBLE 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
Lynn Chambers-Dowe	Authenticated Electronically
Annie Edwards	Authenticated Electronically
Trevor Dowe	Authenticated Electronically
Keith Edwards	Authenticated Electronically

Dated: 21/06/2018