

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12179930**

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

GROVE TURKEYS (UK) 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 **29th August 2019**



* N12179930J *



Companies House



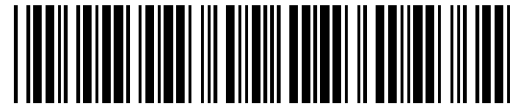
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/08/2019**

X8CVGPZC

<i>Company Name in full:</i>	GROVE TURKEYS (UK) LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	2ND FLOOR COLMORE COURT 9 COLMORE ROW BIRMINGHAM ENGLAND B3 2BJ
<i>Sic Codes:</i>	10130

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR BRENDAN WILLIAM**

Surname: **MAGUIRE**

Former Names:

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

***Country/State Usually
Resident:*** **NORTHERN IRELAND**

Date of Birth: ****/05/1965** ***Nationality:*** **IRISH**

Occupation: **DIRECTOR**

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

Company Director **2**

Type: Person

Full Forename(s): MR PEARSE FRANCIS

Surname: **DONNELLY**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **3**

Type: Person

Full Forename(s): MR ANDREW SEAN

Surname: **HAVERON**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1978** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director **4**

Type: **Person**

Full Forename(s): **MR EDWARD SAMUEL**

Surname: **POWER**

Former Names:

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

Country/State Usually **IRELAND**

Resident:

Date of Birth: ****/07/1946** ***Nationality:*** **IRISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **GROVE TURKEYS LIMITED**

Address **GROVE TURKEYS LIMITED
SMITHBORO
MONAGHAN
CO. MONAGHAN
IRELAND**

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)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Relevant Legal Entity (RLE) details

Company Name: GROVE TURKEYS LIMITED

Service Address: GROVE TURKEYS LIMITED SMITHBORO
MONAGHAN
CO. MONAGHAN
IRELAND

Legal Form: LIMITED COMPANY

Governing Law: COMPANIES ACT 2014

Register Location: COMPANIES REGISTRATION OFFICE IRELAND

Country/State: IRELAND

Registration Number: 578388

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **GROVE TURKEYS LIMITED**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GROVE TURKEYS (UK) 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
Grove Turkeys Limited	Authenticated Electronically

Dated: 29/08/2019