

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 473582

The Registrar of Companies for Scotland, hereby certifies
that

BONZO THE BARKING BAKER 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 Scotland

Given at Companies House, Edinburgh, on 26th March 2014



NSC473582K

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: 26/03/2014



X34GKXW8

*Company Name
in full:*

BONZO THE BARKING BAKER LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**39 MARLBOROUGH AVENUE
GLASGOW
SCOTLAND
G11 7BP**

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

Company Director ***1***

Type: **Person**
Full forename(s): **MS MARIE CLARE**

Surname: **MCGHEE**

Former names:

Service Address: **CENTRE POINT UNIT 16 MONTROSE AVENUE
HILLINGTON PARK
GLASGOW
SCOTLAND
G52 4LA**

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

Date of Birth: **17/04/1969** *Nationality:* **BRITISH**

Occupation: **COOK SCHOOL/MANUFACTURE**

Consented to Act: **Y** *Date authorised:* **26/03/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: MARIE CLARE MCGHEE

Address: 39 MARLBOROUGH AVENUE
GLASGOW
SCOTLAND
G11 7BP

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: MARIE CLARE MCGHEE

Authenticated: YES

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BONZO THE BARKING BAKER 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
Marie Clare McGhee	Authenticated Electronically

Dated: 26/03/2014