

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7811866

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

THE LITTLE YORKSHIRE PIE COMPANY 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 17th October 2011



N07811866O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 15/10/2011



X1R4RYEW

*Company Name
in full:*

THE LITTLE YORKSHIRE PIE COMPANY LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**C/O THE LITTLE YORKSHIRE PIE COMPANY
UNIT 7 GEORGE STREET
LEEDS
ENGLAND
LS2 7HY**

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

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **STEER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1971** Nationality: **BRITISH**

Occupation: **BAKER**

Consented to Act: **Y** Date authorised: **17/10/2011** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CLEMENTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1973** Nationality: **BRITISH**

Occupation: **BAKER**

Consented to Act: **Y** Date authorised: **17/10/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value</i>	0.001

Initial Shareholdings

Name: RICHARD STEER

Address: 595B LEEDS ROAD
 IDLE
 BRADFORD
 WEST YORKSHIRE
 ENGLAND
 BD10 8JT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.0005

Amount unpaid: 0

Amount paid: 0

Name: SIMON CLEMENTS

Address: 47 KELMORE GROVE
 BRADFORD
 WEST YORKSHIRE
 ENGLAND
 BD6 2QZ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.0005

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: **RICHARD STEER**

Authenticated: **YES**

Name: **SIMON CLEMENTS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE LITTLE YORKSHIRE PIE COMPANY 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
richard steer	Authenticated Electronically
simon clements	Authenticated Electronically

Dated: 15/10/2011