

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7927759

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

DUNHAM ZILLI SNACKS 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 30th January 2012



N07927759X



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: 27/01/2012



X11FA4SY

*Company Name
in full:* **DUNHAM ZILLI SNACKS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **12 WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK12 5TW**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID GARETH**

Surname: **HEARN**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **30/01/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEAN PETER**

Surname: **DUNHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **30/01/2012** Authenticated: **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID GARETH**

Surname: **HEARN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **30/01/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO SPECIFIC RIGHTS ATTACH TO THE SHARES ON VOTING, DIVIDENDS, CAPITAL OR REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: DUNHAM ZILLI LIMITED

Address: 12 WALKER AVENUE
WOLVERTON MILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK12 5TW

Class of share: ORDINARY

Number of shares: 2

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 2

Statement of Compliance

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

Name: **DUNHAM ZILLI LIMITED**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DUNHAM ZILLI SNACKS 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
Dunham Zilli Limited	Authenticated Electronically

Dated: 27/01/2012