

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8095971

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

BAGGERS ORIGINALS 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 7th June 2012



\*N08095971Q\*



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: 06/06/2012



X1AISUYH

*Company Name  
in full:*

**BAGGERS ORIGINALS LTD.**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**THE TILERY KIRKLEY MILL  
PONTELAND  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE20 0BQ**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ANGELA**

Surname: **MCLEAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/07/1957** Nationality: **BRITISH**

Occupation: **RETAIL**

Consented to Act: **Y** Date authorised: **07/06/2012** Authenticated: **YES**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR. JAMES MELVIN**

Surname: **WATSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/02/1946** Nationality: **BRITISH**

Occupation: **RETAIL**

Consented to Act: **Y** Date authorised: **07/06/2012** Authenticated: **YES**

---

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MISS JESSICA**

*Surname:*                      **MCLEAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/05/1986**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAIL**

*Consented to Act:*    **Y**

*Date authorised:*    **07/06/2012**

*Authenticated:*    **YES**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MISS ANELISE EVELYN CONTI**

*Surname:* **SIDDLE**

*Former names:*

*Service Address:* **25 KNOWSLEY ROAD  
SOUTHPORT MERSEYSIDE  
SOUTHPORT  
UNITED KINGDOM  
PR9 0HW**

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

*Date of Birth:* **27/03/1987** *Nationality:* **BRITISH**

*Occupation:* **RETAIL**

*Consented to Act:* **Y** *Date authorised:* **07/06/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

---

*Name:* ANGELA MCLEAN

*Address:* THE TILERY THE TILERY  
KIRKLEY MILL  
PONTELAND  
NEWCASTLE  
UNITED KINGDOM  
NE20 0BQ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* JAMES WATSON

*Address:* THE TILERY THE TILERY  
KIRKLEY MILL  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE20 0BQ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

*Name:* JESSICA MCLEAN

*Address:* THE TILERY THE TILERY  
KIRKLEY  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE20 0BQ

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*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:* ANGELA MCLEAN

*Authenticated:* YES

*Name:* JAMES WATSON

*Authenticated:* YES

*Name:* JESSICA MCLEAN

*Authenticated:* YES

---

### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BAGGERS ORIGINALS 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
Angela McLean	Authenticated Electronically
James Watson	Authenticated Electronically
Jessica McLean	Authenticated Electronically

Dated: 06/06/2012