

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10477015**

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

ABCO ANDERSON BEVERAGE CO PROPERTY 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 **14th November 2016**



* N10477015C *



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:***11/11/2016**

X5JISUGP

Company Name in full: **ABCO ANDERSON BEVERAGE CO PROPERTY LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **EQUINOX HOUSE CLIFTON PARK AVENUE
YORK
UNITED KINGDOM YO30 5PA**

Sic Codes: **96090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **MANAGING
DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR NIGEL THOMAS**

Surname: **ANDERSON**

Former Names:

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

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

Date of Birth: ****/08/1977** *Nationality:* **BRITISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEWART MILLER
ANDERSON**

Class of Shares: **ORDINARY**

Address **1 MELTHAM DRIVE
MOORSIDE
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR3 2RB**

Number of shares: **50**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **NIGEL THOMAS
ANDERSON**

Class of Shares: **ORDINARY**

Address **4 MIDSOMER CLOSE
MOORSIDE
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR3 2RN**

Number of shares: **50**
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

Individual Person with Significant Control details

Names: **MR STEWART MILLER ANDERSON**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Service Address: **1 MELTHAM DRIVE
MOORSIDE
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR3 2RB**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **PCLG LIMITED**

Agent's Address: **EQUINOX HOUSE CLIFTON PARK AVENUE
YORK
UNITED KINGDOM
YO30 5PA**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **PCLG LIMITED**

Agent's Address: **EQUINOX HOUSE CLIFTON PARK AVENUE
YORK
UNITED KINGDOM
YO30 5PA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

ABCO ANDERSON BEVERAGE CO PROPERTY 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
Stewart Miller Anderson	Authenticated Electronically
Nigel Thomas Anderson	Authenticated Electronically

Dated: 11/11/2016