

FILE COPY



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

Company Number **11525085**

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

ELDERFLOWER EVENTS 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 **20th August 2018**



* N11525085E *



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: **17/08/2018**

X7CJSK4P

<i>Company Name in full:</i>	ELDERFLOWER EVENTS LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	AGRICULTURE HOUSE BOLINGBROKE ROAD FAIRFIELD INDUSTRIAL ESTATE LOUTH UNITED KINGDOM LN11 0WA
<i>Sic Codes:</i>	70229

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR STUART JOHN**

Surname: **MCKENZIE**

Former Names:

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

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **CHIEF
EXECUTIVE**

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

<i>Name:</i>	WOLDMARSH PRODUCERS LIMITED	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	AGRICULTURE HOUSE BOLINGBROKE ROAD FAIRFIELD INDUSTRIAL ESTATE LOUTH UNITED KINGDOM LN11 0WA	<i>Number of shares:</i>	100
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	100

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

Relevant Legal Entity (RLE) details

Company Name: **WOLDMARSH PRODUCERS LIMITED**

Service Address: **AGRICULTURE HOUSE BOLINGBROKE ROAD
FAIRFIELD INDUSTRIAL ESTATE
LOUTH
UNITED KINGDOM
LN11 0WA**

Legal Form: **INDUSTRIAL AND PROVIDENT SOCIETY**

Governing Law: **CO-OPERATIVE AND COMMUNITY BENEFIT SOCIETIES ACT 2**

Register Location: **MUTUALS PUBLIC REGISTER**

Country/State: **UNITED KINGDOM**

Registration Number: **25404R**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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: **WILKIN CHAPMAN LLP**

Agent's Address: **CARTERGATE HOUSE CHANTRY LANE
GRIMSBY
UNITED KINGDOM
DN31 2LJ**

Authorisation

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

Agent's Name: **WILKIN CHAPMAN LLP**

Agent's Address: **CARTERGATE HOUSE CHANTRY LANE
GRIMSBY
UNITED KINGDOM
DN31 2LJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ELDERFLOWER EVENTS 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
Woldmarsh Producers Limited	Authenticated Electronically

Dated: 17/08/2018