

FILE COPY



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

Company Number **11529313**

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

DOWDESWELL BREWERY 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 **21st August 2018**



* N11529313C *



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: **20/08/2018**

X7CRI6M3

Company Name in full: **DOWDESWELL BREWERY LIMITED**

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

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

Proposed Registered Office Address: **93 LONDON ROAD
CHELTENHAM
UNITED KINGDOM GL52 6HL**

Sic Codes: **11050**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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>	60
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	6
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	60
		<i>Total aggregate nominal value:</i>	6
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CLARICE ELLIOTT-BERRY**

Address **93 LONDON ROAD
CHELTENHAM
UNITED KINGDOM
GL52 6HL**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROLAND ELLIOTT-BERRY**

Address **93 LONDON ROAD
CHELTENHAM
UNITED KINGDOM
GL52 6HL**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHANIE ELLIOTT-BERRY**

Address **93 LONDON ROAD
CHELTENHAM
UNITED KINGDOM
GL52 6HL**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **1**

Name: **FELIX ELLIOTT-BERRY**

Address **93 LONDON ROAD
CHELTENHAM
UNITED KINGDOM
GL52 6HL**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

Nominal value of each share: **0.1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CICELY ELLIOTT-BERRY**

Address **93 LONDON ROAD
CHELTENHAM
UNITED KINGDOM
GL52 6HL**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0**

Amount paid: **1**

Name: **DIGBY ELLIOTT-BERRY**

Address **93 LONDON ROAD
CHELTENHAM
UNITED KINGDOM
GL52 6HL**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of each
share:* **0.1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	CLARICE ELLIOTT-BERRY
<i>Authenticated</i>	YES
<i>Name:</i>	ROLAND ELLIOTT-BERRY
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHANIE ELLIOTT-BERRY
<i>Authenticated</i>	YES
<i>Name:</i>	FELIX ELLIOTT-BERRY
<i>Authenticated</i>	YES
<i>Name:</i>	CICELY ELLIOTT-BERRY
<i>Authenticated</i>	YES
<i>Name:</i>	DIGBY ELLIOTT-BERRY
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DOWDESWELL BREWERY 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
Clarice Elliott-Berry	Authenticated Electronically
Roland Elliott-Berry	Authenticated Electronically
Stephanie Elliott-Berry	Authenticated Electronically
Felix Elliott-Berry	Authenticated Electronically
Cicely Elliott-Berry	Authenticated Electronically
Digby Elliott-Berry	Authenticated Electronically

Dated: 20/08/2018