

FILE COPY



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

Company Number **NI660980**

The Registrar of Companies for Northern Ireland, hereby certifies that

BLUEGRASS BOTANIC 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 Northern Ireland

Given at Companies House, Belfast, on **30th April 2019**



* NI660980L *



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: **29/04/2019**

X84FFFQZ

Company Name in full: **BLUEGRASS BOTANIC LIMITED**

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

Situation of Registered Office: **Northern Ireland**

Proposed Registered Office Address: **112 BURREN ROAD
WARRENPOINT
NEWRY
CO. DOWN.
NORTHERN IRELAND BT34 3XT**

Sic Codes: **47910**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JENNIFER**

Surname: **THACKERY**

Former Names:

Service Address: **MIND YOUR BUSINESS (NI) LTD
1 ELMFIELD AVENUE
WARRENPOINT
NEWRY
CO. DOWN.
NORTHERN IRELAND BT34 3HQ**

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

Date of Birth: ****/12/1959** ***Nationality:*** **AMERICAN**

Occupation: **COMPANY
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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BLUEGRASS BOTANIC INC**

Address **3550 COUNTY ROAD 4
MAHTOWA
MINNESOTA.
UNITED STATES
55707**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **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.

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

Agent's Name: **MIND YOUR BUSINESS (NI) LTD**

Agent's Address: **1 ELMFIELD AVENUE
WARRENPOINT
NEWRY
CO. DOWN.
NORTHERN IRELAND
BT34 3HQ**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **MIND YOUR BUSINESS (NI) LTD**

Agent's Address: **1 ELMFIELD AVENUE
WARRENPOINT
NEWRY
CO. DOWN.
NORTHERN IRELAND
BT34 3HQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BLUEGRASS BOTANIC 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
BLUEGRASS BOTANIC INC	Authenticated Electronically

Dated: 29/04/2019