

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8875529

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

CELLAR CLASSICS 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 4th February 2014



N08875529V

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



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: 04/02/2014



X30ZV5U3

*Company Name
in full:* **CELLAR CLASSICS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **BELINDA JANE**

Surname: **NEWTON-FERGUSON**

Former names:

Service Address: **CHAPEL HOUSE WOODLANDS ROAD
RAYDON
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5LJ**

Consented to Act: **Y** *Date authorised:* **04/02/2014** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR. RONALD TIMOTHY**

Surname: **NEWTON-FERGUSON**

Former names:

Service Address: **CHAPEL HOUSE WOODLANDS ROAD
RAYDON
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5LJ**

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

Date of Birth: **08/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/02/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **BELINDA JANE**

Surname: **NEWTON-FERGUSON**

Former names:

Service Address: **CHAPEL HOUSE WOODLANDS ROAD
RAYDON
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5LJ**

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

Date of Birth: **20/09/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/02/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: **PROMOTION WINE LIMITED**

Address: **146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

*Nominal value of
each share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: PROMOTION WINE LIMITED

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

Cellar Classics 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 each.

Name of each subscriber

Authentication by each subscriber

Promotion Wine Limited

Dated: 4 February 2014