

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8902217

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

THE FINE OLIVE COMPANY 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 19th February 2014



\*N08902217G\*

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: 18/02/2014*



X320633M

*Company Name  
in full:*

**THE FINE OLIVE COMPANY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**4 SUDLEY ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 1EU**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR LEONARD**

*Surname:*                                **CHILD**

*Former names:*

*Service Address:*                **4 SUDLEY ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 1EU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/02/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **19/02/2014**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CHRISTINE JANE**

*Surname:* **FAGGETTER**

*Former names:*

*Service Address:* **4 SUDLEY ROAD  
BOGNOR REGIS  
WEST SUSSEX  
UNITED KINGDOM  
PO21 1EU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/04/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **19/02/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Initial Shareholdings

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*Name:*      LEONARD CHILD

*Address:*   4 SUDLEY ROAD  
                 BOGNOR REGIS  
                 WEST SUSSEX  
                 UNITED KINGDOM  
                 PO21 1EU

*Class of share:*      ORDINARY

*Number of shares:*      500

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        1

*Amount paid:*           0

*Name:*      CHRISTINE JANE FAGGETTER

*Address:*   4 SUDLEY ROAD  
                 BOGNOR REGIS  
                 WEST SUSSEX  
                 UNITED KINGDOM  
                 PO21 1EU

*Class of share:*      ORDINARY

*Number of shares:*      500

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        1

*Amount paid:*           0

## Statement of Compliance

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*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:* **DOMAINSCAPE**

*Agent's Address:* **WELLESLEY HOUSE 204 LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 7AN**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **DOMAINSCAPE**

*Agent's Address:* **WELLESLEY HOUSE 204 LONDON ROAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND  
PO7 7AN**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE FINE OLIVE COMPANY 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

Leonard Child  
Christine Jane Faggetter

Dated 18 February 2014