

FILE COPY



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

Company Number **11285546**

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

THE ORCHARD COFFEE AND CO LTD

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 **3rd April 2018**



* N11285546J *



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: **29/03/2018**

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*Company Name in
full:*

THE ORCHARD COFFEE AND CO LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**THE ORCHARD CLOUDS HILL ROAD
BRISTOL
UNITED KINGDOM BS5 7LA**

Sic Codes:

**56101
56210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **VILJOEN**

Former Names:

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

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

Date of Birth: ****/11/1971** *Nationality:* **SOUTH
AFRICAN**

Occupation: **MINISTER OF
RELIGION**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Corporate**
Name: **ST GEORGE BAPTIST CHURCH**
Principal / Business **THE ORCHARD CLOUDS HILL ROAD**
Address: **BRISTOL**
 UNITED KINGDOM BS5 7LA

Non European Economic Area (EEA) Company

Legal Form: **CHARITY**
Law Governed: **ENGLAND**
Register Location: **UK CHARITY COMMISSION**
Registration Number: **1177607**

The subscribers confirm that the corporate body named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	10
<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>	10
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	10

Initial Shareholdings

Name: **ST GEORGE BAPTIST
CHURCH**

Class of Shares: **ORDINARY**

Address **THE ORCHARD CLOUDS
HILL ROAD
BRISTOL
UNITED KINGDOM
BS5 7LA**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **10**

Amount paid: **0**

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: **ST GEORGE BAPTIST CHURCH**

Service Address: **26 GLAISDALE ROAD
FISHPONDS
BRISTOL
COUNTY (OPTIONAL)
UNITED KINGDOM
BS162HZ**

Legal Form: **REGISTERED CHARITY**

Governing Law: **CHARITIES ACT 2011**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.
<i>Nature of control</i>	The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Statement of Compliance

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

Name: **ST GEORGE BAPTIST CHURCH**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE ORCHARD COFFEE AND CO LTD

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
ST GEORGE BAPTIST CHURCH	Authenticated Electronically

Dated: 29/03/2018