

FILE COPY



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

Company Number 11801092

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

BRUNILDA FRUIT 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 1st February 2019



* N118010929 *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **31/01/2019**

X7YBC4TS

Company Name in full:

BRUNILDA FRUIT LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**MILESTONE HOUSE SWALLOW HILL
THURLBY
BOURNE
UNITED KINGDOM PE10 0JB**

Sic Codes:

46310

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **DOMINGO JOSE CATALA**
Surname: **PIQUE**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SPAIN**

Date of Birth: ****/11/1984** *Nationality:* **SPANISH**
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>	50
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	5000
<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>	50
		<i>Total aggregate nominal value:</i>	5000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SDAD COOP SANT
DOMENEC**

Class of Shares: **ORDINARY**

Address **CTRA DE ALBESA S/N
LA PORTELLA
SPAIN
25134**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **100**

Amount unpaid: **0**

Amount paid: **100**

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: SDAD COOP SANT DOMENEC

Service Address: CTRA DE ALBESA S/N
LA PORTELLA
SPAIN
25134

Legal Form: COOPERATIVE

Governing Law: LAW 4/1993

Register Location: SPAIN

Country/State: SPAIN

Registration Number: F25380155

<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, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **SDAD COOP SANT DOMENEC**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BRUNILDA FRUIT 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
Sdad Coop Sant Domenec	Authenticated Electronically

Dated: 31/01/2019