

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 474459

The Registrar of Companies for Scotland, hereby certifies
that

CALEDONIAN MORRISON FOODS 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 Scotland

Given at Companies House, Edinburgh, on 4th April 2014



NSC4744590

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: 04/04/2014



X3545688

*Company Name
in full:*

CALEDONIAN MORRISON FOODS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Scotland

*Proposed Register
Office Address:*

**4 SKELTIEMUIR AVENUE
BONNYRIGG
MIDLOTHIAN
SCOTLAND
EH19 3PX**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MRS LAURA

Surname: MORRISON

Former names:

Service Address recorded as Company's registered office

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

Company Director 1

Type: **Person**
Full forename(s): **MRS LAURA**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/03/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **MORRISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/08/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	50

Initial Shareholdings

Name: LAURA MORRISON

Address: 4 SKELTIEMUIR AVENUE
BONNYRIGG
MIDLOTHIAN
SCOTLAND
EH19 3PX

Class of share: A ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Name: STEVEN MORRISON

Address: 4 SKELTIEMUIR AVENUE
BONNYRIGG
MIDLOTHIAN
SCOTLAND
EH19 3PX

Class of share: A ORDINARY

Number of shares: 25

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: LAURA MORRISON

Authenticated: YES

Name: STEVEN MORRISON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CALEDONIAN MORRISON FOODS 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
Laura Morrison	Authenticated Electronically
Steven Morrison	Authenticated Electronically

Dated: 04/04/2014