

FILE COPY



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

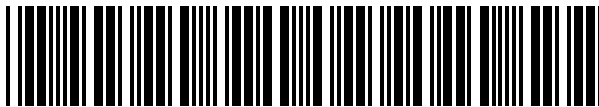
Company Number **15762125**

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

& BERRY 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 **5th June 2024**



N15762125G



Companies House



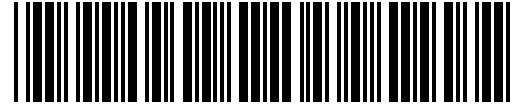
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **03/06/2024**

XD4GF1GI

Company Name in full: **& BERRY LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **46B BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM HD6 1RY**

Sic Codes: **82990**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	3	<i>Number allotted</i>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LOUISE BERRY**

Address **46B BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1RY**

Class of Shares: **3**
Number of shares: **2**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

Name: **RICHARD MARTIN**

Address **46B BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1RY**

Class of Shares: **3**
Number of shares: **1**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **1**

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

Individual Person with Significant Control details

Names: **LOUISE BERRY**

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

Date of Birth: ****/11/1979** *Nationality:* **BRITISH**

Service Address: **46B BRADFORD ROAD
BRIGHOUSE
WEST YORKSHIRE
UNITED KINGDOM
HD6 1RY**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control **The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.**

Nature of control **The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.**

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of & BERRY 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
LOUISE BERRY	Authenticated Electronically
RICHARD MARTIN	Authenticated Electronically

Dated: 03/06/2024