

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9523229**

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

THREE SHIRES FARM 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 **2nd April 2015**



N09523229J

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: 01/04/2015



X44DHODU

*Company Name
in full:* **THREE SHIRES FARM LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **8 FAIRCROSS WAY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 4SD**

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

Company Director ***I***

Type: **Person**

Full forename(s): **AMANDA**

Surname: **HAYNES**

Former names:

Service Address: **BAKERS FARM WATERPERRY COMMON
WATERPERRY
OXFORD
UNITED KINGDOM
OX33 1LQ**

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

Date of Birth: **18/12/1960** *Nationality:* **UK**

Occupation: **HORSE BREEDER**

Consented to Act: **Y** *Date authorised:* **02/04/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**

Full forename(s): **ALISTER JON**

Surname: **HAYNES**

Former names:

Service Address: **BAKERS FARM WATERPERRY COMMON
WATERPERRY
OXFORD
UNITED KINGDOM
OX33 1LQ**

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

Date of Birth: **19/03/1993** *Nationality:* **UK**

Occupation: **BUSINESSMAN**

Consented to Act: **Y** *Date authorised:* **02/04/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **NATHAN JOSHUA**

Surname: **HAYNES**

Former names:

Service Address: **BAKERS FARM WATERPERRY COMMON**
 WATERPERRY
 OXFORD
 UNITED KINGDOM
 OX33 1LQ

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

Date of Birth: **17/08/1995** *Nationality:* **UK**
Occupation: **BUSINESSMAN**

Consented to Act: **Y** *Date authorised:* **02/04/2015** *Authenticated:* **YES**

Company Director 4

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **CAMERON**

Former names:

Service Address: **BAKERS FARM WATERPERRY COMMON
WATERPERRY
OXFORD
UNITED KINGDOM
OX33 1LQ**

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

Date of Birth: **13/03/1990** *Nationality:* **UK**

Occupation: **BUSINESSLADY**

Consented to Act: **Y** *Date authorised:* **02/04/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS BUT NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: AMANDA HAYNES

<i>Address:</i> BAKERS FARM WATERPERRY COMMON WATERPERRY OXFORD UNITED KINGDOM OX33 1LQ	<i>Class of share:</i> A ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: ALISTER HAYNES

<i>Address:</i> BAKERS FARM WATERPERRY COMMON WATERPERRY OXFORD UNITED KINGDOM OX33 1LQ	<i>Class of share:</i> A ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: NATHAN HAYNES

<i>Address:</i> BAKERS FARM WATERPERRY COMMON WATERPERRY OXFORD UNITED KINGDOM OX33 1LQ	<i>Class of share:</i> A ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

Name: ELIZABETH CAMERON

Address: BAKERS FARM WATERPERRY
COMMON
WATERPERRY
OXFORD
UNITED KINGDOM
OX33 1LQ

Class of share: B ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **AMANDA HAYNES**

Authenticated: **YES**

Name: **ALISTER HAYNES**

Authenticated: **YES**

Name: **NATHAN HAYNES**

Authenticated: **YES**

Name: **ELIZABETH CAMERON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THREE SHIRES FARM 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
AMANDA HAYNES	Authenticated Electronically
ALISTER HAYNES	Authenticated Electronically
NATHAN HAYNES	Authenticated Electronically
ELIZABETH CAMERON	Authenticated Electronically

Dated: 01/04/2015