

### **FILE COPY**

# CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 9922979

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

# **CROP HEALTH AND PROTECTION LIMITED**

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House on 18th December 2015



\*N09922979Y\*





In accordance with Section 9 of the Companies Act 2006

# **IN01**

Application to register a company

SYAME DAY DOSCION

A fee is payable with this form.

Please see 'How to pay' on the last page

✓ What this form is for

You may use this form to register a
private or public company

What this form is NOT for You cannot use this form to regis a limited liability partnership. To c this, please use form LL IN01



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# Part 1 Company details

# A1 Company name

To check if a company name is available use our WebCHeck service and select the 'Company Name Availability Search' option

# www.companieshouse.gov.uk/info

Please show the proposed company name below

Proposed company name in full **①** 

CROP HEALTH AND PROTECTION LIMITED

For official use

**A3** 

QQ33Q-Q

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

Duplicate names

Duplicate names are not permitted A list of registered names can be found on our website. There are various rules that may affect your choice of name. More information on this is available in our guidance booklet GP1 at www.gov.uk/companieshouse.

# Company name restrictions 2

Please tick the box only if the proposed company name contains sensitive or restricted words or expressions that require you to seek comments of a government department or other specified body

I confirm that the proposed company name contains sensitive or restricted words or expressions and that approval, where appropriate, has been sought of a government department or other specified body and I attach a copy of their response

Company name restrictions
A list of sensitive or restricted
words or expressions that require
consent can be found in our
guidance booklet GP1 at
www gov uk/companieshouse

# Exemption from name ending with 'Limited' or 'Cyfyngedig'

Please tick the box if you wish to apply for exemption from the requirement to have the name ending with 'Limited', 'Cyfyngedig' or permitted alternative

I confirm that the above proposed company meets the conditions for exemption from the requirement to have a name ending with 'Limited', 'Cyfyngedig' or permitted alternative

Name ending exemption
 Only private companies this

Only private companies that are limited by guarantee and meet other specific requirements or private companies that are charities are eligible to apply for this. For more details, please go to our website www.gov.uk/companieshouse.

# A4 Company type •

Please tick the box that describes the proposed company type and members' liability (only one box must be ticked)

Public limited by sharesPrivate limited by shares

Private limited by guarantee

Private unlimited with share capital

Private unlimited without share capital

#### O Company type

If you are unsure of your company's type, please go to our website www gov uk/companieshouse

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10/15 Version 6.0 Laserform International 10/15

#### Α5 Situation of registered office • Registered office Please tick the appropriate box below that describes the situation of the Every company must have a proposed registered office (only one box must be ticked) registered office and this is the address to which the Registrar will **England and Wales** send correspondence Wales For England and Wales companies, Scotland the address must be in England or Northern Ireland For Welsh, Scottish or Northern Ireland companies, the address must be in Wales, Scotland or Northern Ireland respectively **A6** Registered office address 2 Registered office address Please give the registered office address of your company You must ensure that the address shown in this section is consistent First Floor, St James' House Building name/number with the situation indicated in section A5 Street St James' Square You must provide an address in England or Wales for companies to be registered in England and Wales Cheltenham Post town You must provide an address in Wales, Scotland or Northern Ireland Gloucestershire County/Region for companies to be registered in Wales, Scotland or Northern Ireland Postcode **A7** Articles of association 9 For details of which company type Please choose one option only and tick one box only can adopt which model articles, please go to our website I wish to adopt one of the following model articles in its entirety. Please tick Option 1 www.gov.uk/companieshouse only one box Private limited by shares Private limited by guarantee Public company I wish to adopt the following model articles with additional and/or amended Option 2 provisions I attach a copy of the additional and/or amended provision(s) Please tick only one box Private limited by shares Private limited by guarantee Public company I wish to adopt entirely bespoke articles. I attach a copy of the bespoke Option 3 articles to this application **A8** Restricted company articles • Restricted company articles Please tick the box below if the company's articles are restricted Restricted company articles are those containing provision for entrenchment For more details, please go to our website www gov uk/companieshouse

CHFP025 10/15 Version 6 0

IN01

Application to register a company

# Part 2 Proposed officers

For private companies the appointment of a secretary is optional, however, if you do decide to appoint a company secretary you must provide the relevant details. Public companies are required to appoint at least one secretary.

Private companies must appoint at least one director who is an individual. Public companies must appoint at least two directors, one of which must be an individual.

For a secretary who is an individual, go to Section B1; For a corporate secretary, go to Section C1, For a director who is an individual, go to Section D1; For a corporate director, go to Section E1.

#### Secretary

B1	Secretary appointments •	
	Please use this section to list all the secretary appointments taken on formation For a corporate secretary, complete Sections C1-C4.	
Title *		appointments, please complete section C1-C4 instead of section B
Full forename(s)		Additional appointments If you wish to appoint more
Surname		than one secretary, please use the 'Secretary appointments'
Former name(s) 2		continuation page
		Please provide any previous name (including maiden or married name which have been used for business purposes in the last 20 years
B2	Secretary's service address	
Building name/number		Service address This is the address that will appear
Street		on the public record. This does not have to be your usual residential address.
Post town		Please state 'The Company's Registered Office' if your service address will be recorded in the
County/Region Postcode		proposed company's register of secretanes as the company's
		registered office
Country		If you provide your residential address here it will appear on the public record

Application to register a company

#### Corporate secretary

C1	Corporate secretary appointments	
	Please use this section to list all the corporate secretary appointments taken on formation	Additional appointments     If you wish to appoint more than one corporate secretary, please use the
Name of corporate body/firm		'Corporate secretary appointments' continuation page  Registered or principal address
Building name/number		This is the address that will appear on the public record. This address
Street		must be a physical location for the delivery of documents. It cannot be a PO box number (unless contained
Post town		within a full address), DX number or LP (Legal Post in Scotland) number
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	EEA     A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered <b>3</b>		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	<b></b>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	• Non-EEA Where you have provided details of the register (including state) where the company or firm is registered,
Legal form of the corporate body or firm		you must also provide its number in that register
Governing law		
If applicable, where the company/firm is registered •		
Registration number		

Application to register a company

# Director

Full forename(s)  Surname  Surname  Garnett  Former name(s)  Wells  Wells  Country/State of residence  England  British  Month/year of birth  Month/year of birth  Month/year of birth  Eagal Secretary  Director's service address  Please complete the service address below You must also fill in the director's usual residential address in Section D4  Building name/number  Street  Post town  County/Region  Postcode  Wells  Wells  Wells  Wells  Wells  British  Month/year of birth  Value and british  Po m6 Vi	D1	Director appointments •	
Title ' Mrs  Full forename(s) Margaret Anne  Surname Garnett  Former name(s) Mells  Country/State of residence  Regland  Rountly State of residence  British  Monthlyear of birth    England  Business occupation (if any)    Director's service address    Please complete the service address below You must also fill in the director's usual residential address in Section D4  Building name/number    Please complete the service address below You must also fill in the director's usual residential address in Section D4  Building name/number    The Company's Registered Office    Post town  County/Region  Post code    Full forename(s) Margaret Anne  Garnett  Former name(s) Former name(s)  Former name(s) Former name(such that the section same (notification name (notification) and which have be sourced or sested in the process of the sested of the sested of the company's register of director, as the company's register of the company's register of the company's register of the compa		Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E4.	Private companies must appoint
Sumame Garnett  Former name(s) Mells  Wells  Wells  England  Rationality  British  Month/year of birth    Business occupation (if any)   Director's service address  Flease complete the service address below You must also fill in the director's usual residential address in Section D4  Building name/number  Building name/number  Street  Post town  County/Region  Postcode  Former name(s)  Wells  Former name(s)  Please provide any previous names (including magnetic married)  Please provide any previous names (including magnetic married)  Former name(s)  Please provide any previous names (including magnetic married)  Business occupation (if any)   Director's service address  Please complete the service address below You must also fill in the director's usual residential address in Section D4  Building name/number  The Company's Registered Office  Post town  County/Region  Postcode	Title *	Mrs	individual Public companies must appoint at least two directors, one of
Surname  Former name(s)    Wells  Wells  Wells  Wells  Wells  England  England  British  Monthlyear of birth  Monthyear of birth  Business occupation (if any)  Director's service address  Please complete the service address below You must also fill in the director's usual residential address in Section D4  Building name/number  The Company's Registered Office  Street  Post town  County/Region  Postcode  Wells  Wells  Wells  England  England  For mo man ye more man enames) which have been used for business purposes in the last 20 years purpose in the last 20 years purposes in the last 20 years purpose in the last 20 years purposes occupation personance in the purpose occupation purpose years as stated in Scotion D4  Surnor and year of birth  Please coruption for the purpose occupation purpose occupation purpose occupation purpose years purpose and the purpose occupation purpose years purpose years purpose years purpose years as the decorded in the propose occupation purpose years year	Full forename(s)	Margaret Anne	1_
Former name(s) wells which have been used for business purposes in the last 20 years purpose and year only and year of birth.  Street  Director's service address of the last and year of birth Please purpose accupation for the purpose accupation the purpose accupation in the director's used to the purpose accupation of the purpose accupation of the purpose accupation in the purpose accupation in the purpose accupation of the purpose accupation in the director as a the company's register of directors as the company's register of directors as the company's register of directors as the company's register of the purpose accupation the purpose accupation the purpose accupation the purpose accupation the purpo	Surname	Garnett	Please provide any previous names
Country/State of residence ● Singland  Rationality British  Month/year of birth・● X X N M Month Month/year of birth・● X X N M Month Month/year of birth・● X X N M Month	Former name(s) 2	Wells	which have been used for business purposes in the last 20 years
Nationality    Month/year of birth		England	This is in respect of your usual residential address as stated in
Business occupation (if any)   Director's service address   Please complete the service address below You must also fill in the director's usual residential address in Section D4  Building name/number  The Company's Registered Office  Post town  County/Region  Postcode  Business occupation If you have a business occupation, please enter here if you do not, please televe blank  Additional appointments If you wish to appoint more than one director, please use the Director appointments' continuation page  Service address This is the address This is the address that will appear on the public record This does not have to be your usual residential address.  Please state The Company's Registered Office if your service address will be recorded in the proposed company's register of directors as the company's register of the public record.	Nationality	British	Month and year of birth
Business occupation (if any)    Legal Secretary	Month/year of birth*	$X  X  {}^{m_0}  {}^{m_6}  {}^{y_1}  {}^{y_9}  {}^{y_6}  {}^{y_1}$	Please provide month and year only
Additional appointments If you wish to appoint more than one director, please use the 'Director appointments' continuation page    Please complete the service address below You must also fill in the director's usual residential address in Section D4    Building name/number   The Company's Registered Office		Legal Secretary	If you have a business occupation, please enter here. If you do not,
Please complete the service address below You must also fill in the director's usual residential address in Section D4  Building name/number The Company's Registered Office  Street  Post town  County/Region  Postcode  Postcode  Please complete the service address below You must also fill in the director's usual residential address and the public record This does not have to be your usual residential address.  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office  If you provide your residential address here it will appear on the public record			Additional appointments  If you wish to appoint more than one director, please use the 'Director
Street  Street  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office  County/Region  Postcode  If you provide your residential address here it will appear on the public record	D2	Please complete the service address below You must also fill in the director's	This is the address that will appear
Post town  County/Region  Postcode  Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office  If you provide your residential address here it will appear on the public record	Building name/number	The Company's Registered Office	
Post town  County/Region  Postcode  directors as the company's registered office  If you provide your residential address here it will appear on the public record	Street		<ul> <li>Registered Office if your service address will be recorded in the</li> </ul>
County/Region  Postcode  If you provide your residential address here it will appear on the public record	Post town		directors as the company's
Postcode address here it will appear on the public record	County/Region		If you provide your residential
Country	Postcode		address here it will appear on the
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	Director appointments   O	
	Please use this section to list all the director appointments taken on formation For a corporate director, complete Sections E1-E4.	Appointments     Private companies must appoint at least one director who is an
Title *		individual Public companies must appoint at least two directors, one of which must be an individual
Full forename(s)		2 Former name(s)
Surname Former name(s) 2		Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years
Country/State of residence   Output  The state of the sta		Country/State of residence     This is in respect of your usual residential address as stated in
Nationality		section D4  Month and year of birth
Month/year of birth*	X X M M Y Y Y Y	Please provide month and year only
Business occupation (if any) •		Business occupation     If you have a business occupation, please enter here If you do not, please leave blank
·		Additional appointments  If you wish to appoint more than one director, please use the 'Director appointments' continuation page
D2	Director's service address <b>⊙</b>	
	Please complete the service address below. You must also fill in the director's usual residential address in <b>Section D4</b>	G Service address This is the address that will appear
		on the public record. This does not have to be your usual residential.
Building name/number		have to be your usual residential address
Street		have to be your usual residential address  Please state 'The Company's Registered Office' if your service address will be recorded in the
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Street		have to be your usual residential address  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office
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Post town County/Region		have to be your usual residential address  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office  If you provide your residential address here it will appear on the
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Post town County/Region Postcode		have to be your usual residential address  Please state 'The Company's Registered Office' if your service address will be recorded in the proposed company's register of directors as the company's registered office  If you provide your residential address here it will appear on the

Application to register a company

# Corporate director

Name of corporate body or firm  Building name/number  Street  Building name/number  Street  Post town  County/Region  Postcode  Country  E2  Location of the registry of the corporate body or firm  Is the corporate director, please use the 'Corporate director or the public record This address must be a physical location for the delivery of documents it cannot be a PO box number (unless contained within a full address), DX number or LP (Legal Post in Scotland) number  E2  Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only → No Complete Section E4 only  E3  EEA companies  Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Where the company/ firm is registered  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by  Please give details of the legal form of the corporate body or firm and the law by  Please give details of the legal form of the corporate body or firm and the law by  Please give details of the legal form of the corporate body or firm and the law by  Please give details of the legal form of the corporate body or firm and the law by  Please give details of the legal form of the corporate body or firm and the law by	E1	Corporate director appointments	
Building name/number  Street  Building name/number  Street  Post town  County/Region  Postoode  Country   Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  **Yes** Complete Section E3 only  **No** Complete Section E4 only  E3  EEA companies  Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Where the company/ firm is registered  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register  Coverning law  If applicable, where the company/firm is registered.  If applicable, the		Please use this section to list all the corporate directors taken on formation	If you wish to appoint more than one
Street  Street  Street  Post town  County/Region  Postcode  Country  E2  Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  Yes Complete Section E3 only  No Complete Section E4 only  Please give details of the registration number in that register  Where the company/ firm is registered  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register minded in the register where the company fall is registered.  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register  Where you have provided details of the register in which it is entered (including the state) and its registration number in that register  Where you have provided details of the register in which it is entered (including the state) and its registration number in that register  O Non-EEA  Where you have provided details of the register (including state) where the company/firm is registered  Of the first Company than the company firm and the law by which it is entered (including the state) and its registration number in that register  O Non-EEA  Where you have provided details of the register (including state) where the company/firm is registered.  O Non-EEA  Where you have provided details of the register (including state) where the company firm is registered.			'Corporate director appointments'
Street  Post town  Country/Region  Postcode  Country  Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  Yes Complete Section E3 only No Complete Section E4 only  E2	Building name/number		This is the address that will appear
Post town  Country  E2  Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  Yes Complete Section E3 only No Complete Section E4 only  E3  EEA companies  Please give details of the registration number in that register  Where the company/ firm is registered  Non-EEA companies  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.  Legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register.  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register.  Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register.  Where you have provided details of the register in which it is entered (including the state) and its registration number in that register.  Where you have provided details of the register in which it is entered (including the state) and its registration number in that register.	Street		must be a physical location for the delivery of documents. It cannot be
Postcode  Country  E2 Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section E3 only → No Complete Section E4 only  E33 EEA companies ②  Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Where the company/firm is registered ③  Registration number  Flease give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm  Governing law  If applicable, where the company/firm is registered ③  If applicable, the	Post town		within a full address), DX number or LP (Legal Post in Scotland) number
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Location of the registry of the corporate body or firm    Is the corporate director registered within the European Economic Area (EEA)?   Yes   Complete Section E3 only   No   Complete Section E4 only    Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register    Where the company/ firm is registered   Please give details of the legal form of the registration number in that register    Where the company/ firm is registered   Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register    Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register    Legal form of the corporate body or firm and the law by which it is entered (including the state) and its registration number in that register    Soverning law   If applicable, where the company/firm is registered   If applicable, the   If applicable	Postcode		
Is the corporate director registered within the European Economic Area (EEA)?  Yes Complete Section E3 only No Complete Section E4 only  EEA companies  Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Where the company/firm is registered  Where the company/firm is registered  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm  Governing law  If applicable, where the company/firm is registered  If applicable, the	Country		
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Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Where the company/ firm is registered  Registration number  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm  Governing law  If applicable, where the company/firm is registered  If applicable, where the company/firm is registered  If applicable, the		→ Yes Complete Section E3 only	
relevant state) and the registration number in that register  Where the company/ firm is registered   Registration number  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by which it is governed if applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register  Legal form of the corporate body or firm  Governing law  If applicable, where the company/firm is registered   If applicable, the	E3	EEA companies 2	
Registration number  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.  Legal form of the corporate body or firm  Governing law  If applicable, where the company/firm is registered.  If applicable, the		Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance
Registration number    Non-EEA companies			This is the register mentioned in Article 3 of the First Company Law
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.  Legal form of the corporate body or firm.  Governing law  If applicable, where the company/firm is registered.  If applicable, the	Registration number		Billouito (con to ilizzo)
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Corporate body or firm  Governing law  If applicable, where the company/firm is registered   If applicable, the		which it is governed. If applicable, please also give details of the register in which	Where you have provided details of the register (including state) where the company or firm is registered,
If applicable, where the company/firm is registered   If applicable, the	corporate body		
the company/firm is registered   If applicable, the	Governing law		
If applicable, the	the company/firm is		
	If applicable, the		

Part 3	Statement	t of capital			
	→ Yes C	any have share capital? omplete the sections belo o to Part 4 (Statement o			
F1	Share capital i	n pound sterling (£)			
Please complete the t	table below to shortal is in sterling, on	w each class of shares he	eld in pound sterling and then go to Section F4.		
Class of shares (E.g. Ordinary/Preference e		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value
					£
					£
					£
					£
			Totals		£
F2	Share capital i	n other currencies			
Please complete the Please complete a se		w any class of shares he	ld in other currencies		
Currency					
Class of shares (E.g. Ordinary/Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value
			Totals	<u> </u>	
Currency					
Class of shares (E.g. Ordinary/Preference	etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares 2	Aggregate nominal value
1	<u></u>				
		<u> </u>	Totals		
F3	Totals				
	different currencies separ				otal aggregate nominal value ease list total aggregate values in ferent currencies separately. For
Total number of shares					ample £100 + €100 + \$10 etc
Total aggregate nominal value <b>①</b>					
Including both the non- share premium     Total number of issues		Number of shares is nominal value of each	ch share Ple	ontinuation Pages ease use a Statement of ( ige if necessary	Capital continuation
1		<u> </u>	<u></u>	CHFP02	<u> </u>

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IN01

F4	Statement of capital (Prescribed particulars of rights attached to shares)	Prescribed particulars of rights
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Sections F1</b> and <b>F2</b>	attached to shares  The particulars are
Class of share		a particulars of any voting rights, including rights that arise only in
Prescribed particulars		certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder  A separate table must be used for
		each class of share  Continuation pages Please use the next page or a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

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Class of share	Prescribed particulars of rights     attached to shares
Prescribed particulars	The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares  A separate table must be used for each class of share  Continuation pages Please use a 'Statement of capital (Prescribed particulars of rights attached to shares)' continuation page if necessary
į	

F5	Initial sharehol	dings					
	This section should	This section should only be completed by companies incorporating with share capital					
	Please complete th	ne details below for e	each subscriber			in alphabetical o	
	The addresses will subscribers' usual	appear on the publi residential address	c record These d	o not need to b	e the	Please use an 'li continuation pag	nitial shareholdings' e if necessary
Subscriber's details		Class of share	Number of shares	Currency	Nominal value of each share	Amount (if any) unpaid	Amount paid
Name					_		
Address			-				
i					_	- [	
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				1			_
Name	<u> </u>		_			-	
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Name			_				<u> </u>
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Name						-	
Address			_	-			

#### Statement of guarantee Part 4 Is your company limited by guarantee? → Yes Complete the sections below Go to Part 6 (Statement of compliance) Subscribers Name Please complete this section if you are a subscriber of a company limited by Please use capital letters guarantee The following statement is being made by each and every person Address named below The addresses in this section will I confirm that if the company is wound up while I am a member, or within appear on the public record. They do one year after I cease to be a member, I will contribute to the assets of the not have to be the subscribers' usual residential address company by such amount as may be required for payment of debts and liabilities of the company contracted before I Amount guaranteed Any valid currency is permitted cease to be a member, payment of costs, charges and expenses of winding up, and, Continuation pages adjustment of the rights of the contributors among ourselves, Please use a 'Subscribers' continuation page if necessary not exceeding the specified amount below Subscriber's details BPE Secretaries Limited Forename(s) 1 Surname 1 Address 2 First Floor, St James' House, St James' Cheltenham, Gloucestershire Postcode G L 5 0 R £1 00 Subscriber's details Forename(s) 1 Surname 1 Address 2 Postcode Amount guaranteed Subscriber's details Forename(s) 1 Surname 1 Address 2 Postcode Amount guaranteed

**IN01** 

Application to register a company

Forename(s)   Surname   Address  Surname   Address  Amount guaranteed  Any valid currency is permitted  Continuation pages		Subscriber's details	Name     Please use capital letters
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Address • Inchart to the subscriber's residential address • Inchart to the subscriber's residential address • Inchart to the subscriber's details  Forename(s) • Subscriber's details	Surname 1		The addresses in this section will appear on the public record. They do
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Surname 1  Address 2		Subscriber's details	
Surname 1  Address 2	Forename(s) 1		
Postcode			
	Postcode		
Amount guaranteed		₫ 💇	

Part 5	Consent to act		
H1	Consent statement		
	Please tick the box to confirm consent  The subscribers confirm that each of the persons named as a director of secretary has consented to act in that capacity	r	
Part 6	Statement of compliance		
	This section must be completed by all companies		
	Is the application by an agent on behalf of all the subscribers?		
	→ No Go to Section I1 (Statement of compliance delivered by the		
	subscribers)  → Yes Go to Section I2 (Statement of compliance delivered by an age	nt)	
11	Statement of compliance delivered by the subscribers		
	Please complete this section if the application is not delivered by an agent for the subscribers of the memorandum of association  I confirm that the requirements of the Companies Act 2006 as to registration have been complied with		Statement of compliance delivered by the subscribers Every subscriber to the memorandum of association must sign the statement of compliance
Subscriber's signature	For and on behalf of BPE Secretaries Limited  Director/Secretary	X	Continuation pages Please use a 'Statement of compliance delivered by the subscribers' continuation page if more subscribers need to sign
Subscriber's signature		X	
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature X	X	
Subscriber's signature	Signature	_ X	
Subscriber's signature	Signature X	_ X	

Application to register a company

12	Statement of compliance delivered by an agent		
	Please complete this section if this application is delivered by an agent for the subscribers to the memorandum of association		
Agent's name			
Building name/numbe			
Street			
Post town			
County/Region			
Postcode			
Country			
	I confirm that the requirements of the Companies Act 2006 as to registration have been complied with		
Agent's signature	Signature X		

Application to register a company

Presenter information	! Ir
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	Pleas will ap inform addre
Contact name Mrs M A Garnett	£Н
Company name BPE Solicitors LLP	A fee
	Make
Address First Floor	'Comp
St James' House	
St James' Square	<b>∑</b> V
Posttown Cheltenham	You r
County/Region Gloucestershire	addre
Postcode G L 5 0 3 P R	
Country England	For c
DX 141660 Cheltenham 11	Crowi
Telephone (01242) 224433	For c
✓ Certificate	The F
We will send your certificate to the presenters address (shown above) or if indicated to another address shown below  At the registered office address (Given in Section A6)  At the agents address (Given in Section 12)	139 F DX E or LP
✓ Checklist	Seco Belfa
We may return forms completed incorrectly or	DX 48
Please make sure you have remembered the following.	Section of the sectio
You have checked that the proposed company name is available as well as the various rules that may affect your choice of name. More information can be found in guidance on our website.	The F Card
If the name of the company is the same as one already on the register as permitted by The Company LLP and Business (Names and Trading Disclosures)	Forf
Regulations 2015, please attach consent	on th
You have used the correct appointment sections  Any addresses given must be a physical location	
They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland)	Thi
number	alte
The document has been signed, where indicated  All relevant attachments have been included	forr

You have enclosed the Memorandum of Association

You have enclosed the correct fee

#### Important information

Please note that all information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth

#### **£** How to pay

#### A fee is payable on this form

Make cheques or postal orders payable to 'Companies House' For information on fees, go to www gov uk/companieshouse

#### ✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

#### For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

#### Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082,

#### Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov uk/companieshouse

#### **COMPANY NOT HAVING A SHARE CAPITAL**

### Memorandum of association of CROP HEALTH AND PROTECTION 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

Name of each subscriber

Authentication by each subscriber

**BPE SECRETARIES LIMITED** 

For and on behalf of BPE Secretaries Limited Director/Secretary

Dated |7 |12 |2015