

FILE COPY



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

Company Number **10332532**

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

SKY PARK FARM LTD

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 **16th August 2016**



* N103325326 *



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:***15/08/2016**

X5DEP00G

*Company Name in
full:*

SKY PARK FARM LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**177 TEMPLE CHAMBERS TEMPLE AVENUE
LONDON
ENGLAND EC4Y 0DB**

Sic Codes:

01490

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **PIERCE MICHAEL**

Surname: **NOONAN**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **VICTORIA ELAINE**

Surname: **NOONAN**

Former Names: **JOHNSON**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	A	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT RECEIVING DIVIDENDS. THERE ARE NO RIGHTS TO VOTING OR DISTRIBUTIONS.

<i>Class of Shares:</i>	B	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	1
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT RECEIVING DIVIDENDS. THERE ARE NO RIGHTS TO VOTING OR DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	120
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PIERCE NOONAN**

<i>Address</i>	SKY HOUSE COLLINS LANE WEST HARTING PETERSFIELD ENGLAND GU31 5NZ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **PIERCE NOONAN**

<i>Address</i>	SKY HOUSE COLLINS LANE WEST HARTING PETERSFIELD ENGLAND GU31 5NZ	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **VICTORIA NOONAN**

<i>Address</i>	SKY HOUSE COLLINS LANE WEST HARTING PETERSFIELD ENGLAND GU31 5NZ	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **VICTORIA NOONAN**

<i>Address</i>	SKY HOUSE COLLINS LANE WEST HARTING PETERSFIELD ENGLAND GU31 5NZ	<i>Class of Shares:</i>	B ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **PIERCE NOONAN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person 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 person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Individual Person with Significant Control details

Names: **VICTORIA NOONAN**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/09/1984** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person 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 person has the right to exercise, or actually exercises, significant influence or control over the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **DAVID GREY & CO**

Agent's Address: **177 TEMPLE CHAMBERS TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0DB**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **DAVID GREY & CO**

Agent's Address: **177 TEMPLE CHAMBERS TEMPLE AVENUE
LONDON
ENGLAND
EC4Y 0DB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKY PARK FARM LTD

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
Pierce Noonan	Authenticated Electronically
Pierce Noonan	Authenticated Electronically
Victoria Noonan	Authenticated Electronically
Victoria Noonan	Authenticated Electronically

Dated: 15/08/2016