

**FILE COPY**



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

Company Number **11264216**

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

**FARMCOURT 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 **20th March 2018**



\* N11264216A \*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



*Received for filing in Electronic Format on the:***19/03/2018**

*X72306DK*

*Company Name in  
full:*

**FARMCOURT LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of  
Registered Office:*

**England and Wales**

*Proposed Registered  
Office Address:*

**EVERDENE HOUSE DEANSLEIGH ROAD  
BOURNEMOUTH  
UNITED KINGDOM BH7 7DU**

*Sic Codes:*

**64209**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR PAUL ANTHONY**

*Surname:*                                **SISHTON**

*Former Names:*

*Service Address:*                      **2 FARM COURT HIGH STREET  
BISHOPSTONE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM SN6 8PH**

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

*Date of Birth:*    **\*\*/10/1955**                                      *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):*                      **MRS FRANCES**

*Surname:*                                **SISHTON**

*Former Names:*

*Service Address:*                      **2 FARM COURT HIGH STREET  
BISHOPSTONE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM SN6 8PH**

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

*Date of Birth:*    **\*\*/10/1968**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	<b>A</b>	<i>Number allotted</i>	<b>50</b>
	<b>ORDINARY</b>	<i>Aggregate nominal value:</i>	<b>50</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

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

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

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING OR DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE HAS FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS.**

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

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING OR DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE HAS FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS.**

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

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING OR DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE HAS FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS.**

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

**EACH SHARE HAS NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING OR DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE HAS FULL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTIONS.**

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**Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>104</b>
		<i>Total aggregate nominal value:</i>	<b>104</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **PHILIPPA SISHTON**

*Address* **3 CHURCH MEWS  
CHURCH STREET  
FARINGDON  
UNITED KINGDOM  
SN7 8AD**

*Class of Shares:* **B ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **PAUL SISHTON**

*Address* **2 FARM COURT HIGH  
STREET  
BISHOPSTONE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN6 8PH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **FRANCES SISHTON**

*Address* **2 FARM COURT HIGH  
STREET  
BISHOPSTONE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN6 8PH**

*Class of Shares:* **A ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **50**

*Name:* **THOMAS SISHTON**

*Address* **2 FARM COURT, HIGH  
STREET  
BISHOPSTONE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN6 8PH**

*Class of Shares:* **C ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **POLLY SISHTON**

*Address* **2 FARM COURT, HIGH  
STREET  
BISHOPSTONE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN6 8PH**

*Class of Shares:* **D ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **WILLIAM SISHTON**

*Address* **2 FARM COURT, HIGH  
STREET  
BISHOPSTONE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN6 8PH**

*Class of Shares:* **E ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

*Nominal value of each  
share:* **1**

*Amount unpaid:* **0**

*Amount paid:* **1**



## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR PAUL SISHTON**

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

*Date of Birth:* **\*\*/10/1955** *Nationality:* **BRITISH**

*Service Address:* **2 FARM COURT, HIGH STREET  
BISHOPSTONE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN6 8PH**

*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 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*

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*Names:* **MRS FRANCES CLARKE SISHTON**

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

*Date of Birth:* **\*\*/10/1968** *Nationality:* **BRITISH**

*Service Address:* **2 FARM COURT, HIGH STREET  
BISHOPSTONE  
SWINDON  
WILTSHIRE  
UNITED KINGDOM  
SN6 8PH**

*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 holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

## ***Statement of Compliance***

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

<i>Name:</i>	<b>PHILIPPA SISHTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>PAUL SISHTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>FRANCES SISHTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>THOMAS SISHTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>POLLY SISHTON</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>WILLIAM SISHTON</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

*Authoriser Designation:*    **subscriber**

*Authenticated*    **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FARMCOURT 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
Philippa Sishton	Authenticated Electronically
Paul Sishton	Authenticated Electronically
Frances Sishton	Authenticated Electronically
Thomas Sishton	Authenticated Electronically
Polly Sishton	Authenticated Electronically
William Sishton	Authenticated Electronically

Dated: 19/03/2018