

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11352775**

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

**PATERSON FARMING PARTNERSHIP 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 **9th May 2018**



\* N11352775I \*



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: **08/05/2018**

X75J6QX5

*Company Name in full:*

**PATERSON FARMING PARTNERSHIP LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**DILHAM HALL HONING ROAD  
DILHAM  
NORTH WALSHAM  
NORFOLK  
UNITED KINGDOM NR28 9PN**

*Sic Codes:*

**01500**

*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 LUKE JAMES**

*Surname:*                **PATERSON**

*Former Names:*

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

*Country/State Usually*    **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/04/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR GAVIN JAMES ANDREW**

*Surname:*                                **PATERSON**

*Former Names:*

*Service Address:*                      **WORSTEAD FARMS  
HOLLY HOUSE SMALLBURGH  
NORWICH  
MPUMALANGA  
UNITED KINGDOM NR12 9NB**

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

*Date of Birth:*    **\*\*/06/1981**                                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

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

*Company Director* 3

*Type:* **Person**

*Full Forename(s):* **MR BRUCE ROBERT**

Surname: **PATERSON**

*Former Names:*

*Service Address:* **WORSTEAD FARMS  
HOLLY HOUSE SMALLBURGH  
NORWICH  
NORFOLK  
UNITED KINGDOM NR12 9NB**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:*   **\*\*/10/1985**                      *Nationality:*    **BRITISH**

*Occupation:* **FARMER**

*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>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <i>Prescribed particulars</i> |                 |                                 |            |

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND 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>100</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>100</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>100</b> |

## *Initial Shareholdings*

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*Name:*           **WORSTEAD FARMS  
LIMITED**

*Class of Shares:*           **ORDINARY**

*Address*       **HOLLY HOUSE  
SMALLBURGH  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR12 9NB**

*Number of shares:*       **70**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **1**  
*Amount paid:*           **0**

*Name:*           **BINDWELL LTD**

*Class of Shares:*           **ORDINARY**

*Address*       **DILHAM HALL HONING  
ROAD  
DILHAM  
NORTH WALSHAM  
UNITED KINGDOM  
NR28 9PN**

*Number of shares:*       **30**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **1**  
*Amount paid:*           **0**

## ***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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **WORSTEAD FARMS LIMITED**

*Service Address:* **HOLLY HOUSE SMALLBURGH  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR12 9NB**

*Legal Form:* **LIMITED COMPANY**

*Governing Law:* **COMPANIES ACT 2006**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **UNITED KINGDOM**

*Registration Number:* **00512118**

|                          |                                                                                                                               |
|--------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.        |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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.*

*Name:* **WORSTEAD FARMS LIMITED**

*Authenticated* **YES**

*Name:* **BINDWELL LTD**

*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of PATERSON FARMING PARTNERSHIP 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               |
|-------------------------|------------------------------|
| Worstead Farms limited  | Authenticated Electronically |
| Bindwell ltd            | Authenticated Electronically |

Dated: 08/05/2018