

FILE COPY



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

Company Number **11904900**

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

WHEAT QUARTER HOLDINGS 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 **26th March 2019**



* N11904900B *



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: **25/03/2019**

X81ZUWDT

Company Name in full: **WHEAT QUARTER HOLDINGS LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **NO 1 HYDE WAY
WELWYN GARDEN CITY
ENGLAND AL7 3BU**

Sic Codes: **68209**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR JOHN**

Surname: **WEST**

Service Address: **NO 1 HYDE WAY
WELWYN GARDEN CITY
ENGLAND AL7 3BU**

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

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

Occupation: **PROPERTY
DEVELOPER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR JEREMY**

Surname: **FOOKS**

Service Address: **NO 1 HYDE WAY
WELWYN GARDEN CITY
ENGLAND AL7 3BU**

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**

Occupation: **PROPERTY
DEVELOPER**

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>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	10
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1000
		<i>Total aggregate nominal value:</i>	10
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JEREMY JOHN DAVID
FOOKS**

Address **NO 1 HYDE WAY
WELWYN GARDEN CITY
ENGLAND
AL7 3BU**

Class of Shares: **ORDINARY**

Number of shares: **300**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **JOHN WEST**

Address **NO 1 HYDE WAY
WELWYN GARDEN CITY
ENGLAND
AL7 3BU**

Class of Shares: **ORDINARY**

Number of shares: **450**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **JULIAN MEGGESON**

Address **NO 1 HYDE WAY
WELWYN GARDEN CITY
ENGLAND
AL7 3BU**

Class of Shares: **ORDINARY**

Number of shares: **150**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

Name: **PAUL WRIGHT**

Address **NO 1 HYDE WAY
WELWYN GARDEN CITY
ENGLAND
AL7 3BU**

Class of Shares: **ORDINARY**

Number of shares: **100**
Currency: **GBP**
*Nominal value of each
share:* **0.01**
Amount unpaid: **0**
Amount paid: **0.01**

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: MR JEREMY JOHN DAVID FOOKS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1965 ***Nationality:*** BRITISH

Service Address:
NO 1 HYDE WAY
WELWYN GARDEN CITY
ENGLAND
AL7 3BU

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR JOHN WEST**

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

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

Service Address: **NO 1 HYDE WAY
WELWYN GARDEN CITY
ENGLAND
AL7 3BU**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of WHEAT QUARTER HOLDINGS 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 each.

Subscriber:

Jeremy John David Fooks

Authentication: Authenticated Electronically

Subscriber:

John West

Authentication: Authenticated Electronically

Subscriber:

Julian Meggeson

Authentication: Authenticated Electronically

Subscriber:

Paul Wright

Authentication: Authenticated Electronically

Dated: 25 Mar 2019