

FILE COPY



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

Company Number **12858273**

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

BETTYS 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 **4th September 2020**



* N12858273N *



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: **03/09/2020**

X9CRYC63

Company Name in full:

BETTYS FARM LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**BETTYS FARM CASTLE WAY
WILLINGTON
DERBY
ENGLAND DE65 6BW**

Sic Codes:

01470

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **STEWART**

Surname: **ADAMS**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/08/1987** ***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): **SAM**

Surname: **BOWLER**

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**

Occupation: DIRECTOR

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

Company Director 3

Type: Person

Full Forename(s): **GREGORY**

Surname: MARSH

Former Names:

Service Address: recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** *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>	A	<i>Number allotted</i>	66
	ORDINARY	<i>Aggregate nominal value:</i>	66
<i>Currency:</i>	GBP		
<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	<i>Number allotted</i>	33
	ORDINARY	<i>Aggregate nominal value:</i>	33
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS 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>	99
		<i>Total aggregate nominal value:</i>	99
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **STEWART ADAMS**

Address **BETTYS FARM CASTLE
WAY
WILLINGTON
DERBY
ENGLAND
DE65 6BW**

Class of Shares: **A ORDINARY**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **SAM BOWLER**

Address **BETTYS FARM CASTLE
WAY
WILLINGTON
DERBY
ENGLAND
DE65 6BW**

Class of Shares: **A ORDINARY**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **GREGORY MARSH**

Address **BETTYS FARM CASTLE
WAY
WILLINGTON
DERBY
ENGLAND
DE65 6BW**

Class of Shares: **B ORDINARY**

Number of shares: **33**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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: **STEWART ADAMS**

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

Date of Birth: ****/08/1987** ***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 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: **SAM BOWLER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981** ***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 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: **GREGORY MARSH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1987** ***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 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: **FLINT BISHOP LLP**

Agent's Address: **ST MICHAEL'S COURT ST. MICHAELS LANE
DERBY
ENGLAND
DE1 3HQ**

Authorisation

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

Agent's Name: **FLINT BISHOP LLP**

Agent's Address: **ST MICHAEL'S COURT ST. MICHAELS LANE
DERBY
ENGLAND
DE1 3HQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of BETTYS 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
STEWART ADAMS	Authenticated Electronically
SAM BOWLER	Authenticated Electronically
GREGORY MARSH	Authenticated Electronically

Dated: 03/09/2020