

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9195350**

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

CLIFTON CASTLE FARMS 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 **29th August 2014**



N09195350J

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



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: 29/08/2014



X3FA2O5V

*Company Name
in full:* **CLIFTON CASTLE FARMS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **CLIFTON CASTLE MASHAM
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 4AB**

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

Company Director 1

Type: **Person**

Full forename(s): **THE MARQUESS OF DOWNSHIRE ARTHUR FRANCIS NICHOLAS WILLS**

Surname: **DOWNSHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Consented to Act: **Y**

Date authorised: **29/08/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **THE MARCHIONESS OF DOWNSHIRE DIANA JANE**

Surname: **DOWNSHIRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **29/08/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: ARTHUR FRANCIS NICHOLAS W
DOWNSHIRE

Address: CLIFTON CASTLE MASHAM
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 4AB

Class of share: ORDINARY

Number of shares: 51

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DIANA JANE DOWNSHIRE

Address: CLIFTON CASTLE MASHAM
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 4AB

Class of share: ORDINARY

Number of shares: 49

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

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: **KENNETH EASBY LIMITED**

Agent's Address: **OAK HOUSE MARKET PLACE
BEDALE
NORTH YORKSHIRE
ENGLAND
DL8 1AQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **KENNETH EASBY LIMITED**

Agent's Address: **OAK HOUSE MARKET PLACE
BEDALE
NORTH YORKSHIRE
ENGLAND
DL8 1AQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CLIFTON CASTLE FARMS 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
Arthur Francis Nicholas W Downshire	Authenticated Electronically
Diana Jane Downshire	Authenticated Electronically

Dated: 29/08/2014