

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10008749**

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

CERES AGRICULTURE 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 **16th February 2016**



N10008749G

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: 15/02/2016



X50TCKUR

*Company Name
in full:*

CERES AGRICULTURE LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**1 ALDFORD HALL COTTAGE CHESTER ROAD
ALDFORD
CHESTER
UNITED KINGDOM
CH3 6HJ**

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

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN DAVID**

Surname: **CRAVEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1987** 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): **MR CHARLES**

Surname: **STEER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1988** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: BENJAMIN CRAVEN

Address: 18 CRAWFORD ROAD
CRAWFORD VILLAGE
SKELMERSDALE
LANCASHIRE
UNITED KINGDOM
WN8 9QR

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CHARLES STEER

Address: 1 ALDFORD HALL COTTAGES
CHESTER ROAD
ALDFORD
CHESTER
UNITED KINGDOM
CH3 6HJ

Class of share: ORDINARY

Number of shares: 1

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: **DANIELLE FORSTER**

Agent's Address: **SHOOTS DELPH FARM MOSS BANK ROAD
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 7NU**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DANIELLE FORSTER**

Agent's Address: **SHOOTS DELPH FARM MOSS BANK ROAD
ST. HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 7NU**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CERES AGRICULTURE 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
BENJAMIN CRAVEN	Authenticated Electronically
CHARLES STEER	Authenticated Electronically

Dated: 15/02/2016