

FILE COPY



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

Company Number **11117094**

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

TRENWOOD FARMING 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 **19th December 2017**



* N11117094B *



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:***18/12/2017**

X6LJ3LTK

*Company Name in
full:*

TRENWOOD FARMING LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
UNITED KINGDOM EX36 3LH**

Sic Codes:

01410

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **MRS SUSAN**

Surname: **HEYWOOD**

Former Names:

Service Address: **EAST MILFORD FARM HARTLAND
BIDEFORD
UNITED KINGDOM EX39 6EA**

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

Company Director 1

Type: **Person**

Full Forename(s): **MR LESLIE DENNIS**

Surname: **HEYWOOD**

Former Names:

Service Address: **EAST MILFORD FARM HARTLAND
BIDEFORD
UNITED KINGDOM EX39 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: _____ *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): **MRS SUSAN**

Surname: **HEYWOOD**

Former Names:

Service Address: **EAST MILFORD FARM HARTLAND
BIDEFORD
UNITED KINGDOM EX39 6EA**

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

Date of Birth: ****/01/1955** *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): **MR GEOFFREY DENNIS**

Surname: **HEYWOOD**

Former Names:

Service Address: **LOWER TRENAULT FARM TREWEN
LAUNCESTON
UNITED KINGDOM PL15 7TA**

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/04/1981** *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>	ORDINARY	<i>Number allotted</i>	1000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1000
<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>	1000
		<i>Total aggregate nominal value:</i>	1000
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **LESLIE HEYWOOD**

Address **EAST MILFORD FARM
HARTLAND
BIDEFORD
UNITED KINGDOM
EX39 6EA**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **200**

Name: **SUSAN HEYWOOD**

Address **EAST MILFORD FARM
HARTLAND
BIDEFORD
UNITED KINGDOM
EX39 6EA**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **200**

Name: **GEOFFREY HEYWOOD**

Address **LOWER TRENAULT FARM
TREWEN
LAUNCESTON
UNITED KINGDOM
PL15 7TA**

Class of Shares: **ORDINARY**

Number of shares: **400**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **400**

Name: **RHODA HEYWOOD**

Address **LOWER TRENAULT FARM
TREWEN
LAUNCESTON
UNITED KINGDOM
PL15 7TA**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **200**

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 GEOFFREY HEYWOOD**

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

Date of Birth: ****/04/1981** *Nationality:* **BRITISH**

Service Address: **LOWER TRENAULT FARM TREWEN
LAUNCESTON
UNITED KINGDOM
PL15 7TA**

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.

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: **DAVISON'S LIMITED**

Agent's Address: **LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
UNITED KINGDOM
EX36 3LH**

Authorisation

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

Agent's Name: **DAVISON'S LIMITED**

Agent's Address: **LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
UNITED KINGDOM
EX36 3LH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TRENWOOD FARMING 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
Leslie Heywood	Authenticated Electronically
Susan Heywood	Authenticated Electronically
Geoffrey Heywood	Authenticated Electronically
Rhoda Heywood	Authenticated Electronically

Dated: 18/12/2017