

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 11607421

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

**RIDGEWAY FOOD VENTURES UK 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 **5th October 2018**



\* N116074219 \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **04/10/2018**

X7FV3MW9

*Company Name in full:* **RIDGEWAY FOOD VENTURES UK LIMITED**

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

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

*Proposed Registered Office Address:* **38 BENTHAM HOUSE  
9 FALMOUTH ROAD, BOROUGH  
LONDON  
ENGLAND SE1 4JY**

*Sic Codes:* **46760  
56290  
82990**

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

***Company Director*** *1*

**Occupation:** BUSINESS

## ***Statement of Capital (Share Capital)***

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

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

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### **Statement of Capital (Totals)**

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<i>Currency:</i>	<b>GBP</b>	<i>Total number of shares:</i>	<b>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **RIDGEWAY OVERSEAS  
INVESTMENTS LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **BELMONT CHAMBERS  
ROAD TOWN  
TORTOLA  
VIRGIN ISLANDS, BRITISH  
P.O. BOX 3443**

*Number of shares:* **100**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## ***Relevant Legal Entity (RLE) details***

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***Company Name:*** RIDGEWAY OVERSEAS INVESTMENTS LIMITED

***Service Address:*** BELMONT CHAMBERS ROAD TOWN  
TORTOLA  
VIRGIN ISLANDS, BRITISH  
P.O. BOX 3443

***Legal Form:*** PRIVATE LIMITED COMPANY

***Governing Law:*** BVI BUSINESS COMPANIES ACT 2004

***Register Location:*** REGISTRAR OF CORPORATE AFFAIRS

***Country/State:*** VIRGIN ISLANDS, BRITISH

***Registration Number:*** 1989603

***Nature of control***

**The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.**



## ***Statement of Compliance***

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*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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of RIDGEWAY FOOD VENTURES UK 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:

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Ridgeway Overseas Investments Limited  
Authorising Person: Najoua BOUMAHRAZ

Authentication: Authenticated Electronically

Dated: 4 Oct 2018