

FILE COPY



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

Company Number **11715409**

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

**RUSSETT GRANGE FREEHOLD 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 **6th December 2018**



\* N11715409F \*



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: **05/12/2018**

**X7K58ZYI**

*Company Name in full:* **RUSSETT GRANGE FREEHOLD LTD**

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

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

*Proposed Registered Office Address:* **VINE HALL FARM  
BETHERSDEN  
ASHFORD  
KENT  
ENGLAND TN26 3JY**

*Sic Codes:* **98000**

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

## ***Proposed Officers***

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### ***Company Secretary    1***

**Type:** **Person**

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

**Surname:** **WOOD**

**Service Address:** **VINE HALL FARM**  
**BETHERSDEN**  
**ASHFORD**  
**KENT**  
**ENGLAND TN26 3JY**

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

***Company Director***      ***1***

**Type:** **Person**

**Full Forename(s):** **MR JOHN**

**Surname:** MARR

***Service Address:*** VINE HALL FARM  
BETHERSDEN  
ASHFORD  
KENT  
ENGLAND TN26 3JY

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

*Date of Birth:* **\*\*/05/1951** *Nationality:* **BRITISH**

**Occupation:** COMPANY DIRECTOR

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR PATRICK**

*Surname:*                                **BREEN**

*Service Address:*                      **VINE HALL FARM**  
   **BETHERSDEN**  
   **ASHFORD**  
   **KENT**  
   **ENGLAND TN26 3JY**

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

*Date of Birth:*    **\*\*/07/1951**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY**  
                                 **DIRECTOR**

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

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

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<i>Class of Shares:</i>	<b>ORD</b>	<i>Number allotted</i>	<b>28</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>28</b>
<i>Prescribed particulars</i>			

**THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.**

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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>28</b>
		<i>Total aggregate nominal value:</i>	<b>28</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:*           **JOHN MARR**

*Address*       **VINE HALL FARM  
BETHERSDEN  
ASHFORD  
KENT  
ENGLAND  
TN26 3JY**

*Class of Shares:*       **ORD**

*Number of shares:*       **28**

*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 no PSC**

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**The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company**

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## ***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:*                      **EASY FORMATIONS LTD.**

*Agent's Address:*                      **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*                      **EASY FORMATIONS LTD.**

*Agent's Address:*                      **UNIT 5 MERCHANT EVEGATE BUSINESS PARK  
ASHFORD  
KENT  
ENGLAND  
TN25 6SX**

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of RUSSETT GRANGE FREEHOLD 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 each.

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<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
John Marr	Authenticated Electronically

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Dated 05 December 2018