

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12460464**

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

OLERA VITA 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 **13th February 2020**



* N12460464E *



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: **13/02/2020**

X8YQ44QA

Company Name in full:

OLERA VITA LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**YVHQ RHODYATE
BLAGDON
SOMERSET
UNITED KINGDOM BS40 7YE**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|---------------------------------|--------------|
| <i>Class of Shares:</i> | ORDINARY | <i>Number allotted</i> | 20000 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 20000 |
| <i>Prescribed particulars</i> | | | |

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|--------------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 20000 |
| | | <i>Total aggregate nominal value:</i> | 20000 |
| | | <i>Total aggregate unpaid:</i> | 0 |

Initial Shareholdings

| | | | |
|----------------|---|-------------------------------------|-----------------|
| Name: | THOMAS CHARLES ALEXANDERSON WRIGHT | Class of Shares: | ORDINARY |
| Address | YVHQ RHODYATE BLAGDON SOMERSET UNITED KINGDOM BS40 7YE | Number of shares: | 10000 |
| | | Currency: | GBP |
| | | Nominal value of each share: | 1 |
| | | Amount unpaid: | 0 |
| | | Amount paid: | 1 |

| | | | |
|----------------|---|-------------------------------------|-----------------|
| Name: | YEO VALLEY ASSOCIATES LIMITED | Class of Shares: | ORDINARY |
| Address | YVHQ RHODYATE BLAGDON SOMERSET UNITED KINGDOM BS40 7YE | Number of shares: | 10000 |
| | | Currency: | GBP |
| | | Nominal value of each share: | 1 |
| | | Amount unpaid: | 0 |
| | | Amount paid: | 1 |

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 THOMAS CHARLES ALEXANDERSON WRIGHT**

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

Date of Birth: ****/03/1983** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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.

| | |
|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company. |

Relevant Legal Entity (RLE) details

Company Name: YEO VALLEY ASSOCIATES LIMITED

Service Address: YVHQ RHODYATE
BLAGDON
SOMERSET
UNITED KINGDOM
BS40 7YE

Legal Form: CORPORATE

Governing Law: ENGLAND AND WALES

Register Location: COMPANIES HOUSE

Country/State: UNITED KINGDOM

Registration Number: 09774901

| | |
|--------------------------|---|
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company. |
| <i>Nature of control</i> | The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights 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: **BURGES SALMON LLP**

Agent's Address: **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **BURGES SALMON LLP**

Agent's Address: **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

of

OLERA VITA 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 by each subscriber

Thomas Charles Alexanderson Wright
Yeo Valley Associates Limited

Dated: 13 February 2020