

FILE COPY



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

Company Number **12638531**

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

HOLMSIDE FARM FRESH 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 **2nd June 2020**



* N12638531G *



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: **01/06/2020**

X96AS75K

Company Name in full: **HOLMSIDE FARM FRESH LIMITED**

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

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

Proposed Registered Office Address: **WHITESIDE FARM HOLMESIDE
NEAR BURNHOPE
CO DURHAM
ENGLAND DH7 0DR**

Sic Codes: **01450
01629**

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

Proposed Officers

Company Secretary 1

Type: **Person**

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

Surname: **RICHARDSON**

Service Address: **WHITESIDE FARM HOLMESIDE
NEAR BURNHOPE
CO DURHAM
UNITED KINGDOM DH7 0DR**

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

Company Director *1*

Type:	Person		
Full Forename(s):	MR JOHN WILLIAM		
Surname:	RICHARDSON		
Service Address:	WHITESIDE FARM HOLMESIDE NEAR BURNHOPE CO DURHAM UNITED KINGDOM DH7 0DR		
Country/State Usually Resident:	UNITED KINGDOM		
Date of Birth:	**/06/1946	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 DARREN LEE
Surname:	FERRY
Service Address:	WHITESIDE FARM, WHITESIDE FARM HOLMSIDE LANE DURHAM ENGLAND DH7 0DR
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth:	**/03/1974
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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	JOHN WILLIAM RICHARDSON	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	WHITESIDE FARM HOLMESIDE NEAR BURNHOPE CO DURHAM UNITED KINGDOM DH7 0DR	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	DARREN LEE FERRY	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	WHITESIDE FARM HOLMESIDE NEAR BURNHOPE CO DURHAM UNITED KINGDOM DH7 0DR	<i>Number of shares:</i>	17
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ANDREA RICHARDSON	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	WHITESIDE FARM HOLMESIDE NEAR BURNHOPE CO DURHAM UNITED KINGDOM DH7 0DR	<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	STEPHANIE WOODS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	WHITESIDE FARM HOLMESIDE NEAR BURNHOPE CO DURHAM UNITED KINGDOM DH7 0DR	<i>Number of shares:</i>	17
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **JAMIE FERRY**

Address **WHITESIDE FARM
HOLMESIDE
NEAR BURNHOPE
CO DURHAM
UNITED KINGDOM
DH7 0DR**

Class of Shares: **ORDINARY**

Number of shares: **16**

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 JOHN WILLIAM RICHARDSON

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1946 ***Nationality:*** BRITISH

Service Address:
WHITESIDE FARM HOLMESIDE
NEAR BURNHOPE
CO DURHAM
UNITED KINGDOM
DH7 0DR

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR DARREN LEE FERRY**

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

Date of Birth: ****/03/1974** ***Nationality:*** **BRITISH**

Service Address: **WHITESIDE FARM HOLMESIDE
NEAR BURNHOPE
CO DURHAM
UNITED KINGDOM
DH7 0DR**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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: **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

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

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 HOLMSIDE FARM FRESH 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:

John William Richardson

Authentication: Authenticated Electronically

Subscriber:

Darren Lee Ferry

Authentication: Authenticated Electronically

Subscriber:

Andrea Richardson

Authentication: Authenticated Electronically

Subscriber:

Stephanie Woods

Authentication: Authenticated Electronically

Subscriber:

Jamie Ferry

Authentication: Authenticated Electronically

Dated: 1 Jun 2020