

FILE COPY



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

Company Number **12685156**

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

**BENDALLS FARM 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 **20th June 2020**



\* N12685156L \*



**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: **19/06/2020**

X97K2JJD

*Company Name in full:*

**BENDALLS FARM LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**BANK HOUSE FARM, 90 MAIN STREET  
REPTON  
DERBY  
DERBYSHIRE  
ENGLAND DE65 6FB**

*Sic Codes:*

**01500**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

**Company Director** 1

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

***Company Director***      **2**

*Type:* **Person**

**Full Forename(s):** MRS EILEEN MARJORIE

**Surname:** HALLIFIELD

***Service Address:* BANK HOUSE FARM, 90 MAIN STREET  
REPTON  
DERBY  
DERBYSHIRE  
ENGLAND DE65 6FB**

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

*Date of Birth:* **\*\*/01/1945** *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>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>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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:* **G.R. HALLIFIELD FARMERS  
LIMITED**

*Address* **BANK HOUSE FARM, 90  
MAIN STREET  
REPTON  
DERBY  
DERBYSHIRE  
ENGLAND  
DE65 6FB**

*Class of Shares:* **ORDINARY**

*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:*** G.R. HALLIFIELD FARMERS LIMITED

***Service Address:*** BANK HOUSE FARM, 90 MAIN STREET  
REPTON  
DERBY  
DERBYSHIRE  
ENGLAND  
DE65 6FB

***Legal Form:*** COMPANY LIMITED BY SHARES

***Governing Law:*** COMPANIES ACT 2006

***Register Location:*** REGISTER OF COMPANIES

***Country/State:*** ENGLAND

***Registration Number:*** 01359311



<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.</b>
<i>Nature of control</i>	<b>The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.</b>

## ***Statement of Compliance***

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* **G.R. HALLIFIELD FARMERS LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## **Memorandum of association of BENDALLS FARM 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**

G.R. HALLIFIELD FARMERS LIMITED

Date: 19/06/2020

Digitally Signed