

FILE COPY



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

Company Number **12740066**

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

**BAINBRIDGE FARMS COTTAGES 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 **14th July 2020**



\* N12740066D \*



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: **13/07/2020**

X996I3PC

*Company Name in full:* **BAINBRIDGE FARMS COTTAGES LIMITED**

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

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

*Proposed Registered Office Address:* **DONKIN RIGG CAMBO  
NORTHUMBERLAND  
UNITED KINGDOM NE61 4LA**

*Sic Codes:* **55209**

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

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR SIMON JOSEPH**

***Surname:***                **BAINBRIDGE**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

***Country/State Usually***    **UNITED KINGDOM**

***Resident:***

***Date of Birth:***    **\*\*/01/1972**                      ***Nationality:***    **BRITISH**

***Occupation:***    **FARMER**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MRS CLAIRE LOUISE**

*Surname:*                                **BAINBRIDGE**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/04/1974**                                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*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>
	<b>A</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Currency:</i>	<b>GBP</b>		
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE PAID, NOR AT THE SAME RATE, IN RESPECT OF ANY OTHER CLASS OF SHARES.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. A DIVIDEND DECLARED IN RESPECT OF THIS CLASS OF SHARES SHALL NOT COMPEL A DIVIDEND TO BE PAID, NOR AT THE SAME RATE, IN RESPECT OF ANY OTHER CLASS OF SHARES.. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.**

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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>
<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:*           **SIMON JOSEPH  
BAINBRIDGE**

*Class of Shares:*           **ORDINARY B**

*Address*       **DONKIN RIGG CAMBO  
NORTHUMBERLAND  
UNITED KINGDOM  
NE61 4LA**

*Number of shares:*       **100**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **CLAIRE LOUISE  
BAINBRIDGE**

*Class of Shares:*           **ORDINARY A**

*Address*       **DONKIN RIGG CAMBO  
NORTHUMBERLAND  
UNITED KINGDOM  
NE61 4LA**

*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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## ***Individual Person with Significant Control details***

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***Names:*** **MR SIMON JOSEPH BAINBRIDGE**

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

***Date of Birth:*** **\*\*/01/1972** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.</b>

## ***Individual Person with Significant Control details***

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***Names:*** **MRS CLAIRE LOUISE BAINBRIDGE**

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

***Date of Birth:*** **\*\*/04/1974** ***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>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares 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.*

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*      **GREAVES WEST & AYRE**

*Agent's Address:*      **17 WALKERGATE  
BERWICK UPON TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 1DJ**

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## ***Authorisation***

*Authoriser Designation:*    **agent**

*Authenticated*    **YES**

*Agent's Name:*      **GREAVES WEST & AYRE**

*Agent's Address:*      **17 WALKERGATE  
BERWICK UPON TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 1DJ**

**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**BAINBRIDGE FARMS COTTAGES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
SIMON JOSEPH BAINBRIDGE	Authenticated Electronically
CLAIRE LOUISE BAINBRIDGE	Authenticated Electronically

Dated: 13/07/2020