

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12758877**

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

**LEVARHT PRODUCE 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 **21st July 2020**



\* N12758877W \*



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: 20/07/2020*

*X99P319U*

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<i>Company Name in full:</i>	<b>LEVARHT PRODUCE LIMITED</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Registered Office Address:</i>	<b>C/O LSGA SOLICITORS 35 PICCADILLY LONDON ENGLAND W1J 0LP</b>
<i>Sic Codes:</i>	<b>46310</b>

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

**Private (Ltd by Shares)**

***Company Director*** *1*

Type:	Person
Full Forename(s):	MR RUDOLF GERARDUS
Surname:	GELS
Former Names:	
Service Address:	8-12 MIJNSHERENWEG DE KWAKEL NETHERLANDS 1424 CB
Country/State Usually Resident:	NETHERLANDS

*Date of Birth:* **\*\*/09/1973** *Nationality:* **DUTCH**

*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 SIMON CORNELIS WILHELMUS		
Surname:	STOOP		
Former Names:			
Service Address:	8-12 MIJNSHERENWEG DE KWAKEL NETHERLANDS 1424 CB		
Country/State Usually Resident:	NETHERLANDS		
Date of Birth:	**/01/1965	Nationality:	DUTCH
Occupation:	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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **J M LEVARHT & ZONEN  
B.V.**

*Address* **8-12 MIJNSHERENWEG  
DE KWAKEL  
NETHERLANDS  
1424 CB**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*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.*

*Name:* **J M LEVARHT & ZONEN B.V.**  
*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 LEVARHT PRODUCE 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
J M LEVARHT & ZONEN B.V.	Authenticated Electronically

Dated: 20/07/2020