

FILE COPY



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

Company Number **12867369**

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

ARUN CROFT MEAT AND POULTRY 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 **9th September 2020**



* N12867369T *



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: **08/09/2020**

X9D54XEX

Company Name in full: **ARUN CROFT MEAT AND POULTRY LTD**

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

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

Proposed Registered Office Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND PO9 2PL**

Sic Codes: **47220**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR ROBERT**

Surname: **SMITH**

Service Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND PO9 2PL**

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

Date of Birth: ****/10/1966** ***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): **MRS ANGELA**

Surname: **SMITH**

Service Address: **36 FIFTH AVENUE**
 HAVANT
 HAMPSHIRE
 ENGLAND PO9 2PL

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1972** **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>			

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.

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

Name: **ROBERT SMITH**

Address **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANGELA SMITH**

Address **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

Class of Shares: **ORDINARY**

Number of shares: **50**

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 ROBERT SMITH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** ***Nationality:*** **BRITISH**

Service Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

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.
<i>Nature of control</i>	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: **MRS ANGELA SMITH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** ***Nationality:*** **BRITISH**

Service Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

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<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.
<i>Nature of control</i>	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: **APPROVED ACCOUNTING LIMITED**

Agent's Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **APPROVED ACCOUNTING LIMITED**

Agent's Address: **36 FIFTH AVENUE
HAVANT
HAMPSHIRE
ENGLAND
PO9 2PL**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ARUN CROFT MEAT AND POULTRY 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

Mr Robert Smith
Mrs Angela Smith
Date: 08/09/2020

Digitally Signed
Digitally Signed