

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 13208903

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

SUST FOODS 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 **17th February 2021**



N13208903D



Companies House



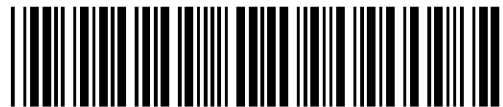
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/02/2021**

X9YGFRSY

Company Name in full:

SUST FOODS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**7 SOUNDWELL ROAD
BRISTOL
ENGLAND BS16 4QG**

Sic Codes:

10860

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Occupation: **MANAGING DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **EDWARD**

Surname: **TAYLOR**

Former Names:

Service Address: **2 MAYFIELD DRIVE
SHREWSBURY
UNITED KINGDOM SY2 6PB**

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	10000
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	10000
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JAMES KNIGHT**

Address **104 KENNINGTON AVENUE
BISHOPSTON
BRISTOL
ENGLAND
BS7 9ES**

Class of Shares: **ORDINARY**

Number of shares: **5000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **EDWARD TAYLOR**

Address **2 MAYFIELD DRIVE
SHREWSBURY
UNITED KINGDOM
SY2 6PB**

Class of Shares: **ORDINARY**

Number of shares: **5000**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **JAMES DAVID KNIGHT**

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

Date of Birth: ****/03/1973** *Nationality:* **BRITISH**

Service Address: **104 KENNINGTON AVENUE
BISHOPSTON
BRISTOL
ENGLAND
BS7 9ES**

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 voting rights in the company.
<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 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: **EDWARD TAYLOR**

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

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Service Address: **2 MAYFIELD DRIVE
SHREWSBURY
UNITED KINGDOM
SY2 6PB**

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 voting rights in the company.
<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 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.

Name: **JAMES KNIGHT**
Authenticated **YES**
Name: **EDWARD TAYLOR**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of SUST FOODS 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	Authentication
JAMES KNIGHT	Authenticated Electronically
EDWARD TAYLOR	Authenticated Electronically

Dated: 16/02/2021