

FILE COPY



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

Company Number **13459656**

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

RICEPIE TRADING 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 **16th June 2021**



N13459656Q



Companies House



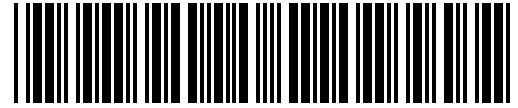
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **16/06/2021**

XA6RGSMH

Company Name in full:

RICEPIE TRADING LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**FRASER HOUSE PETER STREET
SHEPTON MALLET
ENGLAND BA4 5BL**

Sic Codes:

56290

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 ANNABEL**

Surname: **CARTER**

Former Names:

Service Address: **ALPHA BUSINESS CENTRE 7-11 MINERVA ROAD
LONDON
UNITED KINGDOM NW10 6HJ**

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

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

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: **HUGH CARTER**

Address **ALPHA BUSINESS CENTRE
7-11 MINERVA ROAD
LONDON
UNITED KINGDOM
NW10 6HJ**

Class of Shares: **ORDINARY**

Number of shares: **4405**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **ANNABEL CARTER**

Address **ALPHA BUSINESS CENTRE
7-11 MINERVA ROAD
LONDON
UNITED KINGDOM
NW10 6HJ**

Class of Shares: **ORDINARY**

Number of shares: **4405**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **MARY CARTER**

Address **ALPHA BUSINESS CENTRE
7-11 MINERVA ROAD
LONDON
UNITED KINGDOM
NW10 6HJ**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **PETER D'ANYERS WILLIS**

Address **ALPHA BUSINESS CENTRE
7-11 MINERVA ROAD
LONDON
UNITED KINGDOM
NW10 6HJ**

Class of Shares: **ORDINARY**

Number of shares: **200**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

<i>Name:</i>	WILLIAM THOMAS-FERRAND	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	ALPHA BUSINESS CENTRE 7-11 MINERVA ROAD LONDON UNITED KINGDOM NW10 6HJ	<i>Number of shares:</i>	200
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	ANNE THOMAS-FERRAND	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	ALPHA BUSINESS CENTRE 7-11 MINERVA ROAD LONDON UNITED KINGDOM NW10 6HJ	<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	SUSIE GOODENOUGH	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	ALPHA BUSINESS CENTRE 7-11 MINERVA ROAD LONDON UNITED KINGDOM NW10 6HJ	<i>Number of shares:</i>	140
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	STEPHEN HEATH	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	ALPHA BUSINESS CENTRE 7-11 MINERVA ROAD LONDON UNITED KINGDOM NW10 6HJ	<i>Number of shares:</i>	500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MRS ANNABEL CARTER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983** *Nationality:* **BRITISH**

Service Address: **ALPHA BUSINESS CENTRE 7-11 MINERVA ROAD
LONDON
UNITED KINGDOM
NW10 6HJ**

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: **MR HUGH CARTER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Service Address: **ALPHA BUSINESS CENTRE 7-11 MINERVA ROAD
LONDON
UNITED KINGDOM
NW10 6HJ**

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.

<i>Name:</i>	HUGH CARTER
<i>Authenticated</i>	YES
<i>Name:</i>	ANNABEL CARTER
<i>Authenticated</i>	YES
<i>Name:</i>	MARY CARTER
<i>Authenticated</i>	YES
<i>Name:</i>	PETER D'ANYERS WILLIS
<i>Authenticated</i>	YES
<i>Name:</i>	WILLIAM THOMAS-FERRAND
<i>Authenticated</i>	YES
<i>Name:</i>	ANNE THOMAS-FERRAND
<i>Authenticated</i>	YES
<i>Name:</i>	SUSIE GOODENOUGH
<i>Authenticated</i>	YES
<i>Name:</i>	STEPHEN HEATH
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
--------------------------------	-------------------	----------------------	------------

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of RICEPIE TRADING 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
HUGH CARTER	Authenticated Electronically
ANNABEL CARTER	Authenticated Electronically
MARY CARTER	Authenticated Electronically
PETER D'ANYERS WILLIS	Authenticated Electronically
WILLIAM THOMAS-FERRAND	Authenticated Electronically
ANNE THOMAS-FERRAND	Authenticated Electronically
SUSIE GOODENOUGH	Authenticated Electronically
STEPHEN HEATH	Authenticated Electronically

Dated: 16/06/2021