

FILE COPY



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

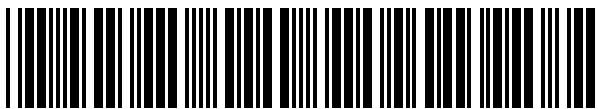
Company Number **13467241**

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

ARUN TO ADUR CLUSTER 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 June 2021**



N13467241F



Companies House



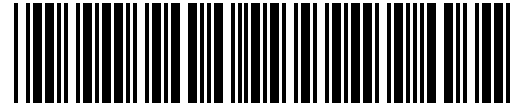
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **17/06/2021**

XA6UBX8J

*Company Name in
full:*

ARUN TO ADUR CLUSTER LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**THE ESTATE OFFICE UPPER BROOMHURST FARM CROSSBUSH
LANE
CROSSBUSH
ARUNDEL
ENGLAND BN18 9PQ**

Sic Codes:

74901

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 CAROLINE**

Surname: **HARRIOTT**

Former Names: **CAROLINE SUBTIL**

Service Address: **BROOMHURST LODGE LYMINSTER ROAD
LYMINSTER
LITTLEHAMPTON
ENGLAND BN17 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1964** *Nationality:* **BRITISH**

Occupation: **FARMER**

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

Company Director 3

Type: **Person**

Full Forename(s): **MR CONOR JAMES LAWRENCE**

Surname: **HAYDON**

Former Names:

Service Address: **16 LONDON ROAD
ARUNDEL
ENGLAND BN18 9AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1991** *Nationality:* **BRITISH**

Occupation: **FARMER**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR HUGH WILLIAM**

Surname: **PASSMORE**

Former Names:

Service Address: **APPLESHAM FARM COOMBES
LANCING
ENGLAND BN15 0RP**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **FARMER**

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>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<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>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **IAN GARDNER**

Address **LEE FARM HOUSE
PATCHING
WORTHING
ENGLAND
BN13 3XJ**

Class of Shares: **ORDINARY**

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

Name: **CAROLINE HARRIOTT**

Address **BROOMHURST LODGE
LYMINSTER ROAD
LYMINSTER
LITTLEHAMPTON
ENGLAND
BN17 7QQ**

Class of Shares: **ORDINARY**

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

Name: **CONOR HAYDON**

Address **16 LONDON ROAD
ARUNDEL
ENGLAND
BN18 9AU**

Class of Shares: **ORDINARY**

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

Name: **HUGH PASSMORE**

Address **APPLESHAM FARM
COOMBES
LANCING
ENGLAND
BN15 0RP**

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)

Statement of no PSC

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

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

<i>Name:</i>	IAN GARDNER
<i>Authenticated</i>	YES
<i>Name:</i>	CAROLINE HARRIOTT
<i>Authenticated</i>	YES
<i>Name:</i>	CONOR HAYDON
<i>Authenticated</i>	YES
<i>Name:</i>	HUGH PASSMORE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ARUN TO ADUR CLUSTER 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
IAN GARDNER	Authenticated Electronically
CAROLINE HARRIOTT	Authenticated Electronically
CONOR HAYDON	Authenticated Electronically
HUGH PASSMORE	Authenticated Electronically

Dated: 17/06/2021