

FILE COPY



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

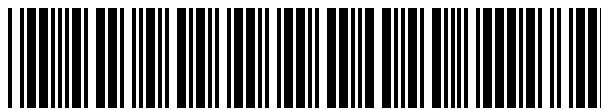
Company Number **14770657**

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

ROOKERY FARM GROUP 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 **30th March 2023**



N14770657O



Companies House



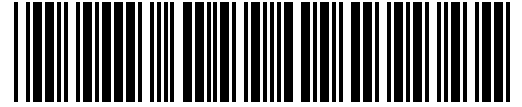
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **29/03/2023**

XC0BQL81

Company Name in full: **ROOKERY FARM GROUP LTD**

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

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

Proposed Registered Office Address: **2 PRUNE FARM COTTAGES
EDGCOTT
AYLESBURY
ENGLAND HP18 0QW**

Sic Codes: **01621**

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

Proposed Officers

Company Secretary ***1***

Type: **Person**

Full Forename(s): **MR NICHOLAS DAVID**

Surname: **GILL**

Service Address: **16E HIGHFIELD HILL**
 LONDON
 ENGLAND SE19 3PS

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

Type:	Person
Full Forename(s):	MR BENJAMIN JOHN
Surname:	GILL
Service Address:	2 PRUNE FARM COTTAGES EDGCOTT AYLESBURY ENGLAND HP18 0QW
Country/State Usually Resident:	ENGLAND

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

Type:	Person
Full Forename(s):	MR NICHOLAS DAVID
Surname:	GILL
Service Address:	16E HIGHFIELD HILL LONDON ENGLAND SE19 3PS
Country/State Usually Resident:	ENGLAND

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

Company Director 3

Type: **Person**

Full Forename(s): **MR MATTHEW CHARLES**

Surname: **GILL**

Service Address: **12 WYKEHAM WAY
HADDENHAM
AYLESBURY
ENGLAND HP17 8BL**

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Company Director 4

Type: **Person**

Full Forename(s): **MR SAMUEL LUKE**

Surname: **GILL**

Service Address: **29 GOLDERS CLOSE
ICKFORD
AYLESBURY
ENGLAND HP18 9JA**

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

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	ORD	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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: **BENJAMIN JOHN GILL**

Address **2 PRUNE FARM COTTAGES
EDGCOTT
AYLESBURY
ENGLAND
HP18 0QW**

Class of Shares: **ORD**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **NICHOLAS DAVID GILL**

Address **16E HIGHFIELD HILL
LONDON
ENGLAND
SE19 3PS**

Class of Shares: **ORD**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MATTHEW CHARLES GILL**

Address **12 WYKEHAM WAY
HADDENHAM
AYLESBURY
ENGLAND
HP17 8BL**

Class of Shares: **ORD**

Number of shares: **25**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SAMUEL LUKE GILL**

Address **29 GOLDERS CLOSE
ICKFORD
AYLESBURY
ENGLAND
HP18 9JA**

Class of Shares: **ORD**

Number of shares: **25**

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: **BENJAMIN JOHN GILL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**

Service Address: **2 PRUNE FARM COTTAGES
EDGCOTT
AYLESBURY
ENGLAND
HP18 0QW**

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: **NICHOLAS DAVID GILL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1977** *Nationality:* **BRITISH**

Service Address: **16E HIGHFIELD HILL
LONDON
ENGLAND
SE19 3PS**

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<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: **MATTHEW CHARLES GILL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**

Service Address: **12 WYKEHAM WAY
HADDENHAM
AYLESBURY
ENGLAND
HP17 8BL**

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<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: **SAMUEL LUKE GILL**

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

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**

Service Address: **29 GOLDERS CLOSE
ICKFORD
AYLESBURY
ENGLAND
HP18 9JA**

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<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: **SLEEK TECHNOLOGY LTD**

Agent's Address: **UNIT 7 HEMBROW EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **SLEEK TECHNOLOGY LTD**

Agent's Address: **UNIT 7 HEMBROW EVEGATE BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 6SX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of ROOKERY FARM GROUP 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
BENJAMIN JOHN GILL	Authenticated Electronically
NICHOLAS DAVID GILL	Authenticated Electronically
MATTHEW CHARLES GILL	Authenticated Electronically
SAMUEL LUKE GILL	Authenticated Electronically

Dated: 29/03/2023