

**FILE COPY**



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

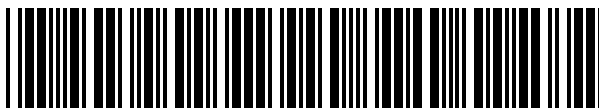
Company Number **14785764**

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

**ANTS DAIRY 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 **6th April 2023**



\*N14785764T\*



**Companies House**



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



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **06/04/2023**

XC0V3R60

*Company Name in full:* **ANTS DAIRY LIMITED**

*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:* **47990**

*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 KIRSTY RACHAEL  |
| Surname:                        | CRAMP   |
| Service Address:                | 36 FIFTH AVENUE<br>HAVANT<br>HAMPSHIRE<br>ENGLAND PO9 2PL |
| Country/State Usually Resident: | ENGLAND   |

*Date of Birth:*    **\*\*/07/1984**                      *Nationality:*        **BRITISH**  
*Occupation:*     **DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |            |
|-------------------------------|-----------------|---------------------------------|------------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>100</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>100</b> |
| <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.**

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### **Statement of Capital (Totals)**

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

## ***Initial Shareholdings***

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*Name:*           **ANTONY NICHOLAS  
CRAMP**

*Class of Shares:*           **ORDINARY**

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

*Number of shares:*           **100**

*Currency:*           **GBP**

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

*Amount unpaid:*           **0**

*Amount paid:*           **1**

## ***Persons with Significant Control (PSC)***

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**Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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*Names:* **MR ANTONY NICHOLAS CRAMP**

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

*Date of Birth:* **\*\*/05/1977** *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> | <b>The person holds, directly or indirectly, 75% or more of the shares in the company.</b>   |
| <i>Nature of control</i> | <b>The person holds, directly or indirectly, 75% or more of the voting rights in the company.</b>                                  |
| <i>Nature of control</i> | <b>The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.</b> |

## ***Statement of Compliance***

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*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**

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## ***Authorisation***

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

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

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of ANTS DAIRY 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               |
|-------------------------|------------------------------|
| ANTONY NICHOLAS CRAMP   | Authenticated Electronically |

Dated: 06/04/2023