

FILE COPY



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

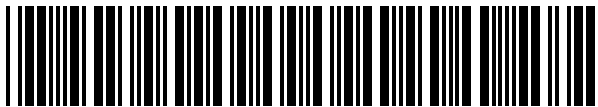
Company Number **14992656**

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

WHITE BOLSSOM FARM 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 **10th July 2023**



N14992656T



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: **08/07/2023**

XC7CBT36

Company Name in full:

WHITE BOLSSOM FARM LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**WHITE BLOSSOM FARM MOSS LANE
CATFORTH
LANCASHIRE
UNITED KINGDOM PR4 0HU**

Sic Codes:

**01500
81299**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary *1*

Service Address: **recorded as Company's registered office**

14992656

Company Director *1*

Type:	Person
Full Forename(s):	MR DONALD ALAN
Surname:	LAWRENSON
Former Names:	
Service Address:	3 LUDLOW DRIVE ORMSKIRK ENGLAND L39 1LE
Country/State Usually Resident:	ENGLAND

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**
Occupation: **HGV DRIVER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DONALD LAWRENSON**

Address **WHITE BLOSSOM FARM
MOSS LANE
CATFORTH
LANCASHIRE
UNITED KINGDOM
PR4 0HU**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **MERYL LAWRENSON**

Address **WHITE BLOSSOM FARM
MOSS LANE
CATFORTH
LANCASHIRE
UNITED KINGDOM
PR4 0HU**

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 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: **MR DONALD ALAN LAWRENSON**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Service Address: **3 LUDLOW DRIVE
ORMSKIRK
ENGLAND
L39 1LE**

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: **MRS MERYL LYNN LAWRENSON**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Service address recorded as Company's registered office

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: **DONALD LAWRENSON**
Authenticated **YES**
Name: **MERYL LAWRENSON**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of WHITE BOLSSOM FARM 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
DONALD LAWRENSON	Authenticated Electronically
MERYL LAWRENSON	Authenticated Electronically

Dated: 08/07/2023