

FILE COPY



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

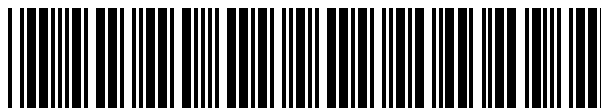
Company Number **15010121**

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

HOME FARM COLLABORATIVE 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 **18th July 2023**



N15010121Y



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: **13/07/2023**

XC7NA097

Company Name in full: **HOME FARM COLLABORATIVE LTD**

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

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

Proposed Registered Office Address: **22 HILL END COTTAGES HILL END LANE
MOTTRAM
HYDE
ENGLAND SK14 6JP**

Sic Codes: **55300**

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

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR CHRISTOPHER LESLIE**

Surname: **CHEETHAM-ROBERTS**

Former Names:

Service Address: **6 HOME FARM AVENUE
MOTTRAM
HYDE
ENGLAND SK14 6JS**

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

Date of Birth: ****/12/1993** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MS JENNIFER ANNE**

Surname: **CHEETHAM-ROBERTS**

Former Names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1989** *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 FRANCIS JOHN**

Surname: **CHEETHAM-ROBERTS**

Former Names:

Service Address: **TOP SHIPPON HOME FARM HILL END LANE
MOTTRAM
HYDE
ENGLAND SK14 6JP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **PAINTER**

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>	3
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3
<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>	3
		<i>Total aggregate nominal value:</i>	3
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	CHRISTOPHER CHEETHAM-ROBERTS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	6 HOME FARM AVENUE MOTTRAM HYDE ENGLAND SK14 6JS	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	JENNIFER CHEETHAM- ROBERTS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	22 HILL END COTTAGES HILL END LANE MOTTRAM HYDE ENGLAND SK14 6JP	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	FRANCIS CHEETHAM- ROBERTS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	TOP SHIPPON HOME FARM HILL END LANE MOTTRAM HYDE ENGLAND SK14 6JP	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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 CHRISTOPHER LESLIE CHEETHAM-ROBERTS**

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

Date of Birth: ****/12/1993** *Nationality:* **BRITISH**

Service Address: **6 HOME FARM AVENUE
MOTTRAM
HYDE
ENGLAND
SK14 6JS**

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 FRANCIS JOHN CHEETHAM-ROBERTS**

Country/State Usually Resident: **ENGLAND**

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

Service Address: **TOP SHIPPON HOME FARM HILL END LANE
MOTTRAM
HYDE
ENGLAND
SK14 6JP**

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<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: **MS JENNIFER ANNE CHEETHAM-ROBERTS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1989** *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: **CHRISTOPHER CHEETHAM-ROBERTS**

Authenticated **YES**

Name: **JENNIFER CHEETHAM-ROBERTS**

Authenticated **YES**

Name: **FRANCIS CHEETHAM-ROBERTS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of HOME FARM COLLABORATIVE 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
CHRISTOPHER CHEETHAM-ROBERTS	Authenticated Electronically
JENNIFER CHEETHAM-ROBERTS	Authenticated Electronically
FRANCIS CHEETHAM-ROBERTS	Authenticated Electronically

Dated: 13/07/2023