

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8262438

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

URSULA AGRICULTURE 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 22nd October 2012



N08262438K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 21/10/2012



X1K1J2OB

*Company Name
in full:* **URSULA AGRICULTURE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **C/O JONATHAN WEBBER
11/4 CEFN LLAN SCIENCE PARK
ABERYSTWYTH
WALES
UNITED KINGDOM
SY23 3AH**

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

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **WEBBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/05/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **22/10/2012** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **KEYWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/06/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **22/10/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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

Initial Shareholdings

Name: CALLEN - LENZ ASSOCIATES
LIMITED

Address: 35 CHEQUERS COURT
BROWN STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP1 2AS

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ENVIRONMENT SYSTEMS LIMITED

Address: 11/4 CEFN LLAN SCIENCE PARK
ABERYSTWYTH
DYFED
WALES
SY23 3AH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **CALLEN - LENZ
ASSOCIATES LIMITED**
Authenticated: **YES**

Name: **ENVIRONMENT SYSTEMS
LIMITED**
Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of URSULA AGRICULTURE 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
Callen - Lenz Associates Limited	Authenticated Electronically
Environment Systems Limited	Authenticated Electronically

Dated: 21/10/2012