

**FILE COPY**



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

Company Number **14209537**

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

**THE ANCIENT GRAIN AND SEED COMPANY 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 **1st July 2022**



\*N14209537I\*



**Companies House**



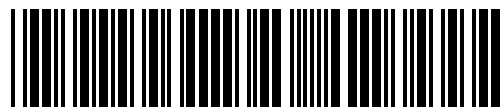
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **01/07/2022**

*XB7C3QMB*

*Company Name in full:* **THE ANCIENT GRAIN AND SEED COMPANY LIMITED**

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

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

*Proposed Registered Office Address:* **2B NORTH MILL BRIDGE FOOT  
BELPER  
ENGLAND DE56 1YD**

*Sic Codes:* **10612**

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

*Company Director*      *1*

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

*Occupation:*     **MANAGING DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR STEPHEN DUNCAN**

*Surname:*                                **LERIGO**

*Former Names:*

*Service Address:*                      **1 1, CODY COURT,  
OLD NORTH ROAD  
WHADDON  
CAMBRIDGESHIRE  
UNITED KINGDOM SG8 5SR**

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

*Date of Birth:*      **\*\*/09/1967**                                      *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>10</b>
<i>Prescribed particulars</i>			

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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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>10</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## *Initial Shareholdings*

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*Name:* **ASHLEIGH LERIGO**

*Address* **1 1, CODY COURT,  
OLD NORTH ROAD  
WHADDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
SG8 5SR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **50**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **STEPHEN LERIGO**

*Address* **1 1, CODY COURT,  
OLD NORTH ROAD  
WHADDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
SG8 5SR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **30**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **STEPHEN KAY**

*Address* **2B NORTH MILL BRIDGE  
FOOT  
BELPER  
ENGLAND  
DE56 1YD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

*Name:* **HARRY BOYD**

*Address* **2B NORTH MILL BRIDGE  
FOOT  
BELPER  
ENGLAND  
DE56 1YD**

*Class of Shares:* **ORDINARY**

*Number of shares:* **10**

*Currency:* **GBP**

*Nominal value of each share:* **0.1**

*Amount unpaid:* **0**

*Amount paid:* **0.1**

## ***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:* **MRS ASHLEIGH VALERIE LERIGO**

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

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

*Service Address:* **1 1, CODY COURT,  
OLD NORTH ROAD  
WHADDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
SG8 5SR**

*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, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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>

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

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*Names:* **MR STEPHEN DUNCAN LERIGO**

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

*Date of Birth:* **\*\*/09/1967** *Nationality:* **BRITISH**

*Service Address:* **1 1, CODY COURT,  
OLD NORTH ROAD  
WHADDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
SG8 5SR**

*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, more than 25% but not more than 50% of the voting rights in the company.</b>
<i>Nature of control</i>	<b>The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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.*

<i>Name:</i>	<b>ASHLEIGH LERIGO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STEPHEN LERIGO</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>STEPHEN KAY</b>
<i>Authenticated</i>	<b>YES</b>
<i>Name:</i>	<b>HARRY BOYD</b>
<i>Authenticated</i>	<b>YES</b>

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## ***Authorisation***

<i>Authoriser Designation:</i>	<b>subscriber</b>	<i>Authenticated</i>	<b>YES</b>
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**COMPANY HAVING A SHARE CAPITAL**

**Memorandum of Association of**

**THE ANCIENT GRAIN AND SEED COMPANY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
ASHLEIGH LERIGO	Authenticated Electronically
STEPHEN LERIGO	Authenticated Electronically
STEPHEN KAY	Authenticated Electronically
HARRY BOYD	Authenticated Electronically

Dated: 01/07/2022