

**FILE COPY**



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

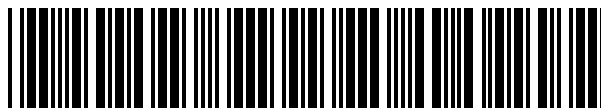
Company Number **781362**

The Registrar of Companies for Scotland, hereby certifies that

**CLS FARMING 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 Scotland

Given at Companies House, Edinburgh, on **4th September 2023**



\*NSC781362I\*



**Companies House**



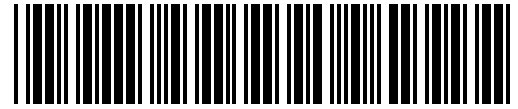
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**(ef)

**Application to register a company**



Received for filing in Electronic Format on the: **03/09/2023**

XCBA8UGX

*Company Name in full:*

**CLS FARMING LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**Scotland**

*Proposed Registered Office Address:*

**FARRIES KIRK AND MCVEAN TINWALD DOWNS ROAD  
HEATHHALL  
DUMFRIES  
UNITED KINGDOM DG1 3SJ**

*Sic Codes:*

**01500**

*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 LAURA**

*Surname:*                                **SOMERVILLE**

*Former Names:*

*Service Address:*                      **BRAEHILL FARM CARRUTHERSTOWN  
DUMFRIES  
UNITED KINGDOM DG1 4LQ**

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

*Date of Birth:*      **\*\*/06/1983**                                      *Nationality:*      **BRITISH**

*Occupation:*      **FARMER**

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

## ***Initial Shareholdings***

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*Name:*           **CHRISTOPHER  
SOMERVILLE**

*Class of Shares:*           **ORDINARY**

*Address*       **BRAEHILL FARM  
CARRUTHERSTOWN  
DUMFRIES  
UNITED KINGDOM  
DG1 4LQ**

*Number of shares:*       **1**  
*Currency:*               **GBP**  
*Nominal value of each  
share:*                   **1**  
*Amount unpaid:*       **0**  
*Amount paid:*           **1**

*Name:*           **LAURA SOMERVILLE**

*Class of Shares:*           **ORDINARY**

*Address*       **BRAEHILL FARM  
CARRUTHERSTOWN  
DUMFRIES  
UNITED KINGDOM  
DG1 4LQ**

*Number of shares:*       **1**  
*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 CHRISTOPHER SOMERVILLE**

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

*Date of Birth:* **\*\*/04/1985** *Nationality:* **BRITISH**

*Service Address:* **BRAEHILL FARM CARRUTHERSTOWN  
DUMFRIES  
UNITED KINGDOM  
DG1 4LQ**

*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:* **MRS LAURA SOMERVILLE**

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

*Date of Birth:* **\*\*/06/1983** *Nationality:* **BRITISH**

*Service Address:* **BRAEHILL FARM CARRUTHERSTOWN  
DUMFRIES  
UNITED KINGDOM  
DG1 4LQ**

*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.*

*Name:* **CHRISTOPHER SOMERVILLE**  
*Authenticated* **YES**  
*Name:* **LAURA SOMERVILLE**  
*Authenticated* **YES**

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## ***Authorisation***

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

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of CLS FARMING 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               |
|-------------------------|------------------------------|
| CHRISTOPHER SOMERVILLE  | Authenticated Electronically |
| LAURA SOMERVILLE        | Authenticated Electronically |

Dated: 03/09/2023