

**FILE COPY**



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

Company Number **10750442**

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

**FACCENDA 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 **3rd May 2017**



\* N10750442A \*



**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: **02/05/2017**

X65LXW29

*Company Name in full:*

**FACCENDA AGRICULTURE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**1 WILLOW ROAD  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN13 7EX**

*Sic Codes:*

**82990**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Secretary***     ***1***

*Type:*                                **Person**

*Full Forename(s):*                **SUSAN**

*Surname:*                         **FACCENDA**

*Service Address:*                **1 WILLOW ROAD**  
   **BRACKLEY**  
   **NORTHAMPTONSHIRE**  
   **UNITED KINGDOM NN13 7EX**

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

*Company Director* 1

*Type:* **Person**

*Full Forename(s):* IAN JAMES

Surname: **FACCENDA**

*Service Address:* **1 WILLOW ROAD  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN13 7EX**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:*   **\*\*/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:* **COMPANY  
DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **ROBIN MICHAEL**

*Surname:*                                **FACCENDA**

*Service Address:*                      **1 WILLOW ROAD  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN13 7EX**

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

*Date of Birth:*    **\*\*/06/1937**                                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
DIRECTOR**

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

## *Company Director*      3

*Type:*                      **Person**

*Full Forename(s):*        **SUSAN**

*Surname:*                **FACCENDA**

*Service Address:*        **1 WILLOW ROAD  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN13 7EX**

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

*Date of Birth:*    **\*\*/09/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY  
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>1000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1000</b>
<i>Prescribed particulars</i>			

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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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>1000</b>
		<i>Total aggregate nominal value:</i>	<b>1000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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*Name:* **FACCENDA INVESTMENTS  
LIMITED**

*Class of Shares:* **ORDINARY**

*Address* **WILLOW ROAD  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN13 7EX**

*Number of shares:* **1000**

*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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## ***Relevant Legal Entity (RLE) details***

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*Company Name:* **FACCENDA INVESTMENTS LIMITED**

*Service Address:* **WILLOW ROAD  
BRACKLEY  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN13 7EX**

*Legal Form:* **LIMITED BY SHARES**

*Governing Law:* **UNITED KINGDOM (ENGLAND AND WALES)**

*Register Location:* **COMPANIES HOUSE**

*Country/State:* **ENGLAND AND WALES**

*Registration Number:* **1822845**

<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.
<i>Nature of control</i>	The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.
<i>Nature of control</i>	The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

## ***Statement of Compliance***

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

*Name:* **FACCENDA INVESTMENTS LIMITED**  
*Authenticated* **YES**

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## ***Authorisation***

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

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COMPANY HAVING A SHARE CAPITAL

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MEMORANDUM OF ASSOCIATION OF

**Faccenda 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 each.

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Name of each subscriber

Authentication by each subscriber

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Faccenda Investments Limited

Dated: 2 May 2017