

FILE COPY



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

Company Number **11228977**

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

URBAN EDEN FARMS 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 **28th February 2018**



* N112289770 *



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: **27/02/2018**

X70N3UQH

Company Name in full: **URBAN EDEN FARMS LTD**

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

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

Proposed Registered Office Address: **THE GREEN PRESTON BAGOT
HENLEY IN ARDEN
WARWICKSHIRE
UNITED KINGDOM B95 5DP**

Sic Codes: **82990**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR MAXWELL FENTHAM**

Surname: **TUBBS**

Service Address: **THE GREEN PRESTON BAGOT
HENLEY IN ARDEN
WARWICKSHIRE
UNITED KINGDOM B95 5DP**

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

Date of Birth: ****/10/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	60
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	60
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	60
		<i>Total aggregate nominal value:</i>	60
		<i>Total aggregate unpaid:</i>	60

Initial Shareholdings

Name: **MAXWELL FENTHAM
TUBBS**

Class of Shares: **ORDINARY**

Address **THE GREEN PRESTON
BAGOT
HENLEY IN ARDEN
WARWICKSHIRE
UNITED KINGDOM
B95 5DP**

Number of shares: **60**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **1**

Amount paid: **0**

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 MAXWELL FENTHAM TUBBS**

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

Date of Birth: ****/10/1985** *Nationality:* **BRITISH**

Service Address: **THE GREEN PRESTON BAGOT
HENLEY IN ARDEN
WARWICKSHIRE
UNITED KINGDOM
B95 5DP**

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.

Nature of control

The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.

Statement of Compliance

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

Name: **MAXWELL FENTHAM TUBBS**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

URBAN EDEN FARMS 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(s) of Subscriber(s)

Date: 27 February 2018

MAXWELL FENTHAM TUBBS - Authorised Electronically