

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12003097

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

THE OATERNATIVE FOOD 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 Wales

Given at Companies House, Cardiff, on **17th May 2019**



* N120030979 *



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: **17/05/2019**

X85OHG14

Company Name in full:

THE OATERNATIVE FOOD COMPANY LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Wales

Proposed Registered Office Address:

**SUITE17, APEX HOUSE THOMAS STREET
TRETOMAS
CAERPHILLY
MID GLAMORGAN
WALES CF83 8DP**

Sic Codes:

**10519
10612**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director ***1***

Occupation: COMPANY DIRECTOR

Company Director **2**

Type: Person

Full Forename(s): MS LOUISE CLAIRE

Surname: DAVIES

***Service Address:* SUITE17, APEX HOUSE THOMAS STREET
TRETHOMAS
CAERPHILLY
MID GLAMORGAN
WALES CF83 8DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1977** *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): **MRS SUZANNE MARIE**

Surname: WILLIAMS

***Service Address:* SUITE17, APEX HOUSE THOMAS STREET
TRETHOMAS
CAERPHILLY
MID GLAMORGAN
WALES CF83 8DP**

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: COMPANY
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>	0

Initial Shareholdings

<i>Name:</i>	CAROLINE DAWN HOLROYD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SUITE17, APEX HOUSE THOMAS STREET TRETTHOMAS CAERPHILLY MID GLAMORGAN WALES CF83 8DP	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	LOUISE CLAIRE DAVIES	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SUITE17, APEX HOUSE THOMAS STREET TRETTHOMAS CAERPHILLY MID GLAMORGAN WALES CF83 8DP	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	SUZANNE MARIE WILLIAMS	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SUITE17, APEX HOUSE THOMAS STREET TRETTHOMAS CAERPHILLY MID GLAMORGAN WALES CF83 8DP	<i>Number of shares:</i>	20
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: MRS CAROLINE DAWN HOLROYD

Country/State Usually Resident: WALES

Date of Birth: **/07/1968 ***Nationality:*** BRITISH

Service Address: SUITE17, APEX HOUSE THOMAS STREET
TRETHOMAS
CAERPHILLY
MID GLAMORGAN
WALES
CF83 8DP

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 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: MS LOUISE CLAIRE DAVIES

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1977 ***Nationality:*** BRITISH

Service Address: SUITE17, APEX HOUSE THOMAS STREET
TRETHOMAS
CAERPHILLY
MID GLAMORGAN
WALES
CF83 8DP

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 25% but not more than 50 % of the shares in the company.

Individual Person with Significant Control details

Names: MRS SUZANNE MARIE WILLIAMS

Country/State Usually Resident: WALES

Date of Birth: **/10/1963 ***Nationality:*** BRITISH

Service Address: SUITE17, APEX HOUSE THOMAS STREET
TRETHOMAS
CAERPHILLY
MID GLAMORGAN
WALES
CF83 8DP

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 25% but not more than 50 % of the shares in the company.

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of THE OATERNATIVE FOOD 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 each.

Subscriber:

Caroline Dawn Holroyd

Authentication: Authenticated Electronically

Subscriber:

Louise Claire Davies

Authentication: Authenticated Electronically

Subscriber:

Suzanne Marie Williams

Authentication: Authenticated Electronically

Dated: 17 May 2019