

FILE COPY



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

Company Number **12098694**

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

CARLTON HOUSE FARM 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 **11th July 2019**



* N12098694Q *



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: **11/07/2019**

X89I55NK

Company Name in full:

CARLTON HOUSE FARM LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CARLTON HOUSE FARM SHACKERSTONE WALK
CARLTON
NUNEATON
WARWICKSHIRE
UNITED KINGDOM CV13 0BY**

Sic Codes:

01500

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **DR JULIA CAROL**

Surname: **POINTON**

Former Names:

Service Address: **ROBERTS FARM 4 CHURCH STREET
SCALFORD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND LE14 4DL**

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

Date of Birth: ****/06/1962** ***Nationality:*** **ENGLISH**

Occupation: **FARMER**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JULIA POINTON**

Address **ROBERTS FARM 4 CHURCH
STREET
SCALFORD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4DL**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **STEPHEN MICHAEL
POINTON**

Address **14 REDLANDS ESTATE
IBSTOCK
LEICESTERSHIRE
ENGLAND
LE67 6HT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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: DR JULIA CAROL POINTON

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1962 ***Nationality:*** ENGLISH

Service Address: ROBERTS FARM 4 CHURCH STREET
SCALFORD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 4DL

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **MR STEPHEN MICHAEL POINTON**

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

Date of Birth: ****/07/1964** ***Nationality:*** **ENGLISH**

Service Address: **14 REDLANDS ESTATE
IBSTOCK
LEICESTERSHIRE
ENGLAND
LE67 6HT**

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>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **JULIA POINTON**

Authenticated **YES**

Name: **STEPHEN MICHAEL POINTON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CARLTON HOUSE FARM 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 of each subscriber	Authentication
Julia Pointon	Authenticated Electronically
Stephen Michael Pointon	Authenticated Electronically

Dated: 11/07/2019