

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12680989**

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

**OLIVE RANCH HOLDINGS 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 **18th June 2020**



\* N12680989U \*



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: **17/06/2020**

X97ESMUB

*Company Name in full:*

**OLIVE RANCH HOLDINGS LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**AMELIA HOUSE CRESCENT ROAD  
WORTHING  
ENGLAND BN11 1QR**

*Sic Codes:*

**68100  
68201  
68209**

*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):***        **MISS NICOLA**

***Surname:***                **CLARKE**

***Former Names:***

***Service Address:***        **recorded as Company's registered office**

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

***Company Director***      ***1***

Type:	Person
Full Forename(s):	MR CHRISTIAN PAUL
Surname:	SWEETMAN
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*   **\*\*/10/1971**

*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):	MISS NICOLA
Surname:	CLARKE
Former Names:	
Service Address:	recorded as Company's registered office
Country/State Usually Resident:	ENGLAND

*Date of Birth:*   **\*\*/05/1973**

*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>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:* **CHRISTIAN SWEETMAN**

*Address* **AMELIA HOUSE CRESCENT  
ROAD  
WORTHING  
ENGLAND  
BN11 1QR**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **NICOLA CLARKE**

*Address* **AMELIA HOUSE CRESCENT  
ROAD  
WORTHING  
ENGLAND  
BN11 1QR**

*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)***

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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 CHRISTIAN PAUL SWEETMAN**

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

***Date of Birth:*** **\*\*/10/1971** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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>

## ***Individual Person with Significant Control details***

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***Names:*** **MISS NICOLA CLARKE**

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

***Date of Birth:*** **\*\*/05/1973** ***Nationality:*** **BRITISH**

***Service address recorded as Company's registered office***

***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>

## ***Statement of Compliance***

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

*memorandum delivered by an agent for the subscriber(s):*      **YES**

*Agent's Name:*                      **MHA CARPENTER BOX**

*Agent's Address:*                      **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
ENGLAND  
BN11 1QR**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **MHA CARPENTER BOX**

*Agent's Address:*                      **AMELIA HOUSE CRESCENT ROAD  
WORTHING  
ENGLAND  
BN11 1QR**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of Association of OLIVE RANCH HOLDINGS 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
CHRISTIAN SWEETMAN	Authenticated Electronically
NICOLA CLARKE	Authenticated Electronically

Dated: 17/06/2020