

FILE COPY



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

Company Number **12796238**

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

**FROSCH AGRO 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 **6th August 2020**



\* N12796238P \*



**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: **05/08/2020**

X9ASTMTU

*Company Name in full:*

**FROSCH AGRO LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
ENGLAND TN24 8DH**

*Sic Codes:*

**01500**

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

**Private (Ltd by Shares)**

## ***Proposed Officers***

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### ***Company Director***      ***1***

***Type:***                      **Person**

***Full Forename(s):***        **MR MILES RITCHIE**

***Surname:***                **ALEXANDER**

***Service Address:***        **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
ENGLAND TN24 8DH**

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

***Date of Birth:***    **\*\*/12/1945**                      ***Nationality:***    **BRITISH**

***Occupation:***    **FARMER**

***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>1</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>1</b>
<i>Prescribed particulars</i>			

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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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>1</b>
		<i>Total aggregate nominal value:</i>	<b>1</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## ***Initial Shareholdings***

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***Name:*** MILES RITCHIE  
ALEXANDER

***Class of Shares:*** ORDINARY

***Address*** HENWOOD HOUSE  
HENWOOD  
ASHFORD  
KENT  
ENGLAND  
TN24 8DH

***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 MILES RITCHIE ALEXANDER

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

***Date of Birth:*** \*\*/12/1945                      ***Nationality:*** BRITISH

***Service Address:*** HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
ENGLAND  
TN24 8DH

*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, 75% or more of the shares in 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.*

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

*Agent's Name:*                   **MAGEE GAMMON CORPORATE LIMITED**

*Agent's Address:*               **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                   **MAGEE GAMMON CORPORATE LIMITED**

*Agent's Address:*               **HENWOOD HOUSE HENWOOD  
ASHFORD  
KENT  
UNITED KINGDOM  
TN24 8DH**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BOWLEY FARM 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

Mr Miles Ritchie Alexander  
Date: 05/08/2020

Digitally Signed