

**FILE COPY**



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

Company Number **11156883**

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

**BIDWELL WEST 1 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 January 2018**



\* N11156883K \*



**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: **17/01/2018**

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*Company Name in full:* **BIDWELL WEST 1 LIMITED**

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

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

*Proposed Registered Office Address:* **THE STONE BARN BLISWORTH HILL FARM  
STOKE ROAD  
BLISWORTH  
NORTHAMPTON  
UNITED KINGDOM NN7 3DB**

*Sic Codes:* **68100**

*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):*                  **DAVID EDMUND**

*Surname:*                              **FENSOME**

*Former Names:*                     

*Service Address:*                   **THORN FARM THORN ROAD**  
**DUNSTABLE**  
**BEDFORDSHIRE**  
**UNITED KINGDOM LU5 6JH**

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

*Date of Birth:*    **\*\*/07/1938**                                  *Nationality:*      **BRITISH**

*Occupation:*      **FARMER**

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

*Company Director* 2

Type: **Person**  
Full Forename(s): **MARK IRVING**  
Surname: **ROBINSON**  
Former Names:  
Service Address: **LUGDEN HILL FARM DOCKING  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM PE31 8PG**  
Country/State Usually Resident: **ENGLAND**  
Date of Birth: **\*\*/09/1947** Nationality: **BRITISH**  
Occupation: **FARMER**

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

*Company Director* 3

Type: **Corporate**  
Name: **RIVERCOVE LIMITED**  
Principal / Business Address: **2ND FLOOR BELGRAVIA HOUSE 34-44 CIRCULAR ROAD  
DOUGLAS  
ISLE OF MAN IM1 1AE**

**European Economic Area (EEA) Company**

Register Location: **ISLE OF MAN**  
Registration Number: **000692V**

*The subscribers confirm that the corporate body 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>100</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>100</b>
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
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>100</b>
		<i>Total aggregate nominal value:</i>	<b>100</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

## Initial Shareholdings

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*Name:* **DAVID FENSOME**

*Address* **THORN FARM THORN  
ROAD  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU5 6JH**

*Class of Shares:* **ORDINARY**

*Number of shares:* **33**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **MARK ROBINSON**

*Address* **LUGDEN HILL FARM  
DOCKING  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE31 8PG**

*Class of Shares:* **ORDINARY**

*Number of shares:* **43**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **RIVERCOVE LIMITED AS  
TRUSTEE OF THE KELLY  
FAMILY SETTLEMENT**

*Address* **2ND FLOOR BELGRAVIA  
HOUSE 34-44 CIRCULAR  
ROAD  
DOUGLAS  
ISLE OF MAN  
IM1 1AE**

*Class of Shares:* **ORDINARY**

*Number of shares:* **24**

*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:* **DAVID EDMUND FENSOME**

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

*Date of Birth:* **\*\*/07/1938** *Nationality:* **BRITISH**

*Service Address:* **THORN FARM THORN ROAD  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU5 6JH**

*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.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.**

## *Individual Person with Significant Control details*

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*Names:* **MARK IRVING ROBINSON**

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

*Date of Birth:* **\*\*/09/1947** *Nationality:* **BRITISH**

*Service Address:* **LUGDEN HILL FARM DOCKING  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE31 8PG**

*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.**

*Nature of control*                    **The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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.*

*Name:* **DAVID FENSOME**

*Authenticated* **YES**

*Name:* **MARK ROBINSON**

*Authenticated* **YES**

*Name:* **RIVERCOVE LIMITED AS TRUSTEE OF THE KELLY FAMILY  
SETTLEMENT**

*Authenticated* **YES**

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## **Authorisation**

*Authoriser Designation:* **subscriber**

*Authenticated* **YES**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of BIDWELL WEST 1 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
David Fensome	Authenticated Electronically
Mark Robinson	Authenticated Electronically
Rivercove Limited as Trustee of the Kelly Family Settlement	Authenticated Electronically

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Dated: 17/01/2018