

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **756647478**

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

**FARMFRESH 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 **28th October 2015**



\*N13709699V\*



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: **27/10/2015**

XAFZC62P

*Company Name in full:*

**FARMFRESH LTD**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**88/8 Moo 4, Chaengwattana Rd, T. Bang Kruai, A. Nonthaburi 11130, Thailand (Near Central Chaengwattana)**

*Sic Codes:*

**62011**

6  
2  
0  
2  
0  
6  
4  
2  
0  
5  
6  
6  
1  
1  
0

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

**Private (Ltd by Shares)**

**Electronically filed document for Company Number:**

**756647478**

## *Proposed Officers*

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*Company Secretary*      *1*

*Type:*                              **Corporate**

*Name:*                              **THAILAND SINOSIA BUSINESS LIMITED**

*Principal / Business*              **88/8 Moo 4, Chaengwattana Rd, T. Bang Kruai, A. Nonthaburi 11130,  
Thailand (Near Central Chaengwattana)**

*Address:*

### **Thailand Limited Company**

*Registration Number:*                              **756647478**

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



## *Statement of Capital (Share Capital)*

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<i>Class of Shares:</i>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
<i>Currency:</i>	<b>GBP</b>	<i>Aggregate nominal value:</i>	<b>10000</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>10000</b>
		<i>Total aggregate nominal value:</i>	<b>10000</b>
		<i>Total aggregate unpaid:</i>	<b>0</b>

# *Initial Shareholdings*

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<i>Name:</i>	<b>XUEMEI LI</b>		
<i>Address</i>	<b>APARTMENT 1804 55 UPPER GROUND  ENGLAND SE1 9EY</b>	<i>Class of Shares:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>10000</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## *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:* **MRS XUEMEI LI**

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

*Date of Birth:* **\*\*/01/1982** *Nationality:* **UNITED KINGDOM**

*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.*

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

*Nature of control*                    **The person holds, directly or indirectly, 75% or more of the shares in the company.**

*Nature of control*                    **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*

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

*Name:* **XUEMEI LI**  
*Authenticated* **YES**

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## **Authorisation**

*Authoriser Designation:* **subscriber** *Authenticated* **YES**

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