

***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: **MR BEN SIMPSON**

Country/State Usually Resident:

ENGLAND

Date of Birth: ****/03/1984**

Nationality: **BRITISH**

Service Address:

**1
DUMBART
ON ROAD
LONDON
E
N
G
L**

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	450
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	3600
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF DIVIDENDS. EACH SHARE IS EQUALLY ENTITLED TO A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	450
		<i>Total aggregate nominal value:</i>	3600
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **BEN SIMPSON**

Address **1 DUMBARTON ROAD LONDON
ENGLAND SW2 5LT**

Class of Shares: **ORDINARY**

Number of shares: **450**

Currency: **GBP**

Nominal value of each share: **8**

Amount unpaid: **0**

Amount paid: **8**



Companies House THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES



The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **31/08/2021** XAC14G69

Company Name in full:

AgroBX

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

Situation of Registered Office:

Proposed Registered Office Address:

England and Wales

**135 LUSHINGTON ROAD LONDON
ENGLAND SE6 3RQ**

File Copy



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

Company No. 3784983

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

AgroBX

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 21st April 2011



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THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006