

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9149768**

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

WOODPECKER FORECOURTS 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 **28th July 2014**



N09149768V

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



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: 27/07/2014



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*Company Name
in full:*

WOODPECKER FORECOURTS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**161 161 VINCENT CLOSE
OLD HALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 8TB**

I wish to entirely adopt the following model articles: **Private (Ltd by Shares)**

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DIANE VALERIE**

Surname: **THOMPSON**

Former names: **KEELEY**

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **28/07/2014** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER GEORGE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/04/1960** *Nationality:* **BRITISH**

Occupation: **WOODPECKER FORECOURTS**

Consented to Act: **Y** *Date authorised:* **28/07/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

Name: PETER GEORGE THOMPSON

Address: 161 VINCENT CLOSE
 OLD HALL
 WARRINGTON
 UNITED KINGDOM
 WA5 8TB

Class of share: ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: DIANE VALERIE THOMPSON

Address: 161 VINCENT CLOSE
 OLD HALL
 WARRINGTON
 UNITED KINGDOM
 WA5 8TB

Class of share: ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: PETER GEORGE THOMPSON

Authenticated: YES

Name: DIANE VALERIE THOMPSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WOODPECKER FORECOURTS 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
Peter George Thompson	Authenticated Electronically
Diane Valerie Thompson	Authenticated Electronically

Dated: 27/07/2014