

FILE COPY



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

Company Number **11382772**

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

NORTHWOOD SERVICES 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 **25th May 2018**



* N11382772I *



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: **24/05/2018**

X76MR8ML

Company Name in full:

NORTHWOOD SERVICES LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**UNIT 10 WOODSIDE BUSINESS PARK WOODSIDE ROAD
SOUTH MARSTON PARK
SWINDON
WILTSHIRE
UNITED KINGDOM SN3 4WA**

Sic Codes:

70100

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

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

Company Director 2

Type: **Person**

Full Forename(s): JACK DAVID

Surname: **WILLIAMS**

Service Address: **UNIT 10 WOODSIDE BUSINESS PARK WOODSIDE ROAD
SOUTH MARSTON PARK
SWINDON
WILTSHIRE
UNITED KINGDOM SN3 4WA**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/12/1998** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

Full Forename(s): **HARRISON RICHARD GEORGE**

Surname: PRIMROSE

Service Address: **UNIT 10 WOODSIDE BUSINESS PARK WOODSIDE ROAD
SOUTH MARSTON PARK
SWINDON
WILTSHIRE
UNITED KINGDOM SN3 4WA**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1998** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	30
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	30
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	30
		<i>Total aggregate nominal value:</i>	30
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **KYLE COBB**

Address **UNIT 10 WOODSIDE
BUSINESS PARK
WOODSIDE ROAD
SOUTH MARSTON PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 4WA**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JACK DAVID WILLIAMS**

Address **UNIT 10 WOODSIDE
BUSINESS PARK
WOODSIDE ROAD
SOUTH MARSTON PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 4WA**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **HARRISON RICHARD
GEORGE PRIMROSE**

Address **UNIT 10 WOODSIDE
BUSINESS PARK
WOODSIDE ROAD
SOUTH MARSTON PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 4WA**

Class of Shares: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: **KYLE COBB**

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

Date of Birth: ****/05/1999** *Nationality:* **BRITISH**

Service Address: **UNIT 10 WOODSIDE BUSINESS PARK WOODSIDE
ROAD
SOUTH MARSTON PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 4WA**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	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

Names: **JACK DAVID WILLIAMS**

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

Date of Birth: ****/12/1998** *Nationality:* **BRITISH**

Service Address: **UNIT 10 WOODSIDE BUSINESS PARK WOODSIDE
ROAD
SOUTH MARSTON PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 4WA**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	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

Names: **HARRISON RICHARD GEORGE PRIMROSE**

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

Date of Birth: ****/10/1998** *Nationality:* **BRITISH**

Service Address: **UNIT 10 WOODSIDE BUSINESS PARK WOODSIDE
ROAD
SOUTH MARSTON PARK
SWINDON
WILTSHIRE
UNITED KINGDOM
SN3 4WA**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

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: **ORDERED MANAGEMENT LTD**

Agent's Address: **31 ARDEN CLOSE BRADLEY STOKE
BRISTOL
BRISTOL
UNITED KINGDOM
BS32 8AX**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ORDERED MANAGEMENT LTD**

Agent's Address: **31 ARDEN CLOSE BRADLEY STOKE
BRISTOL
BRISTOL
UNITED KINGDOM
BS32 8AX**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NORTHWOOD SERVICES 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 each

Name of each subscriber

Kyle Cobb
Jack David Williams
Harrison Richard George Primrose

Dated 24 May 2018