

FILE COPY



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

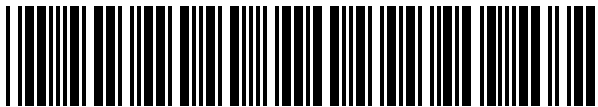
Company Number **15576819**

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

AC TIMBER PACKS 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 **19th March 2024**



N15576819T



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: **19/03/2024**

XCZ796FL

Company Name in full:

AC TIMBER PACKS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**54 LANCASTER WAY BUSINESS PARK
WITCHFORD
ELY
CAMBRIDGESHIRE
ENGLAND CB6 3NW**

Sic Codes:

64209

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR SEAN JOHN**

Surname: **MARRIOTT**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **TIMBER IMPORTER & BUSINESS DEVELOPMENT MANAGER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR STUART**

Surname: **BOLDEN**

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962**

Nationality: **ENGLISH**

Occupation: **SALES MANAGER**

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> | 1 |
| <i>Currency:</i> | GBP | <i>Aggregate nominal value:</i> | 10 |
| <i>Prescribed particulars</i> | | | |

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|------------------|------------|---------------------------------------|-----------|
| <i>Currency:</i> | GBP | <i>Total number of shares:</i> | 1 |
| | | <i>Total aggregate nominal value:</i> | 10 |
| | | <i>Total aggregate unpaid:</i> | 9 |

Initial Shareholdings

Name: **SEAN JOHN MARRIOTT**

Address **54 LANCASTER WAY
BUSINESS PARK
WITCHFORD
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 3NW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **10**

Amount unpaid: **9**

Amount paid: **10**

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 SEAN JOHN MARRIOTT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1973** *Nationality:* **BRITISH**

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.

| | |
|--------------------------|--|
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more of the voting rights in the company. |
| <i>Nature of control</i> | The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company. |

Lawful Purpose Statement

The subscribers confirm that the company has been formed for lawful purposes.

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: **PRICE BAILEY LLP**

Agent's Address: **CAUSEWAY HOUSE 1 DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3BT**

Authorisation

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

Agent's Name: **PRICE BAILEY LLP**

Agent's Address: **CAUSEWAY HOUSE 1 DANE STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 3BT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of AC TIMBER PACKS LTD

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 |
|-------------------------|------------------------------|
| SEAN JOHN MARRIOTT | Authenticated Electronically |

Dated: 19/03/2024