

FILE COPY



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

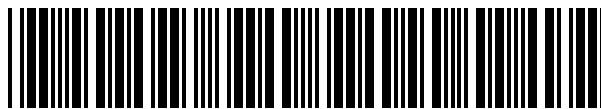
Company Number **767654**

The Registrar of Companies for Scotland, hereby certifies that

CENTRAL WOODBURNERS 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 Scotland

Given at Companies House, Edinburgh, on **28th April 2023**



NSC767654Q



Companies House



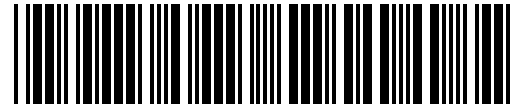
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/04/2023**

XC2CGHWW

Company Name in full: **CENTRAL WOODBURNERS LIMITED**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **62 MAIN STREET STONEYBURN
BATHGATE
SCOTLAND EH47 8EL**

Sic Codes: **43220**

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

Proposed Officers

Company Director 1

Type: **Person**
Full Forename(s): **CRAIG**
Surname: **OVENS**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/2001** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Company Director 2

Type: **Person**
Full Forename(s): **CHARLES**
Surname: **OVENS**
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **CHARLES OVENS**

Address **3 WILSON TERRACE
STONEBURN
BATHGATE
SCOTLAND
EH47 8DB**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **CRAIG OVENS**

Address **9 ELIZABETH GARDENS
STONEBURN
BATHGATE
SCOTLAND
EH47 8BP**

Class of Shares: **ORDINARY**

Number of shares: **1**

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: **CHARLES OVENS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1981** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **CRAIG OVENS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/2001** *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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares 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: **ONLINE FILINGS LTD**

Agent's Address: **SUITE G04 1 QUALITY COURT, CHANCERY LANE
LONDON
ENGLAND
WC2A 1HR**

Authorisation

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

Agent's Name: **ONLINE FILINGS LTD**

Agent's Address: **SUITE G04 1 QUALITY COURT, CHANCERY LANE
LONDON
ENGLAND
WC2A 1HR**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of CENTRAL WOODBURNERS 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
CHARLES OVENS	Authenticated Electronically
CRAIG OVENS	Authenticated Electronically

Dated: 27/04/2023