

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8305115

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

WOODPOINT 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 23rd November 2012



\*N08305115A\*



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



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 22/11/2012*



X1M9LX7U

*Company Name  
in full:* **WOODPOINT LTD**

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

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **7 AMERY HILL  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1HS**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR OLIVER**

*Surname:* **BARNSELY**

*Former names:*

*Service Address:* **15 OLD ODIHAM ROAD  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 2EJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/07/1959** *Nationality:* **BRITISH**

*Occupation:* **FORESTRY CONTRACTOR &  
TIMBER MERCHANT**

*Consented to Act:* **Y** *Date authorised:* **23/11/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

## Initial Shareholdings

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*Name:*      OLIVER BARNSLEY

*Address:*   15 OLD ODIHAM ROAD  
                 ALTON  
                 HAMPSHIRE  
                 ENGLAND  
                 GU34 2EJ

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

## Statement of Compliance

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

*Name:* **OLIVER BARNSLEY**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WOODPOINT 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               |
|-------------------------|------------------------------|
| Oliver Barnsley         | Authenticated Electronically |

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Dated: 22/11/2012