

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8955554

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

GWASANAETHAU COED NANT CONWY TREE 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 24th March 2014



\*N08955554S\*

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: 24/03/2014



X34B860X

*Company Name  
in full:*

**GWASANAETHAU COED NANT CONWY TREE SERVICES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**GELLI CAPEL GARMON  
LLANRWST  
UNITED KINGDOM  
LL26 0RG**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS MICHELLE**

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **GELLI CAPEL GARMON  
LLANWRST  
UNITED KINGDOM  
LL26 0RG**

*Consented to Act:* **Y**      *Date authorised:* **24/03/2014**      *Authenticated:* **YES**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR BRYAN ANDREW**

*Surname:* **FOWLER**

*Former names:*

*Service Address:* **GELLI CAPEL GARMON  
LLANWRST  
UNITED KINGDOM  
LL26 0RG**

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

*Date of Birth:* **08/04/1969** *Nationality:* **BRITISH**

*Occupation:* **FORESTRY CONTRACTOR**

*Consented to Act:* **Y** *Date authorised:* **24/03/2014** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:*      **BRYAN ANDREW FOWLER**

*Address:*   **GELLI CAPEL GARMON  
LLANWRST  
CONWY  
UNITED KINGDOM  
LL26 0RG**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*Currency:*      **GBP**

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

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **MICHELLE FOWLER**

*Address:*   **GELLI CAPEL GARMON  
LLANWRST  
CONWY  
UNITED KINGDOM  
LL26 0RG**

*Class of share:*      **ORD**

*Number of shares:*      **1**

*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:* **BRYAN ANDREW FOWLER**

*Authenticated:* **YES**

*Name:* **MICHELLE FOWLER**

*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 Gwasanaethau Coed Nant Conwy Tree Services

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of company and to take at least one share.

Name of each subscriber Authentication by each subscriber

1.Mr Bryan Andrew Fowler

2.Mrs Michelle Fowler

Dated 21 March 2014