

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9176046**

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

**SILVAWOOD 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 **14th August 2014**



\*N09176046K\*

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: 14/08/2014



X3E9RDOB

*Company Name  
in full:*

**SILVAWOOD LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**POCKEREDGE FARM POCKEREDGE DRIVE  
CORSHAM  
WILTSHIRE  
ENGLAND  
SN13 9NX**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES CHARLES BATHURST DE LARRINAGA**

*Surname:*                                **HARPER**

*Former names:*

*Service Address:*                        **THE YARD, POCKEREDGE FARM POCKEREDGE DRIVE  
CORSHAM  
WILTSHIRE  
ENGLAND  
SN13 9NX**

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

*Date of Birth:*    **15/09/1990**                                *Nationality:*    **ENGLISH**

*Occupation:*    **FORESTRY AND  
ARBORICULTURE**

*Consented to Act:*    **Y**                                *Date authorised:*    **14/08/2014**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOSEPH DAVID**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **THE YARD, POCKEREDGE FARM POCKEREDGE DRIVE  
CORSHAM  
WILTSHIRE  
ENGLAND  
SN13 9NX**

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

*Date of Birth:* **18/08/1989**

*Nationality:* **ENGLISH**

*Occupation:* **FORESTRY AND  
ARBORICULTURE**

*Consented to Act:* **Y**

*Date authorised:* **14/08/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* JAMES HARPER

<i>Address:</i>	POCKEREDGE FARM POCKEREDGE DRIVE CORSHAM WILTSHIRE ENGLAND SN13 9NX	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

*Name:* JOSEPH ANDERSON

<i>Address:</i>	POCKEREDGE FARM POCKEREDGE DRIVE CORSHAM WILTSHIRE ENGLAND SN13 9NX	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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:* JAMES HARPER

*Authenticated:* YES

*Name:* JOSEPH ANDERSON

*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 SILVAWOOD 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
James Harper	Authenticated Electronically
Joseph Anderson	Authenticated Electronically

Dated: 14/08/2014