

FILE COPY



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

Company Number **10661151**

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

UK WOOD EXPORTS 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 **9th March 2017**



* N106611518 *



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: **08/03/2017**

X61 **QQRS0**

Company Name in full:

UK WOOD EXPORTS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**CHURCH COTTAGE MIDDLETON ON THE HILL
LUDLOW
UNITED KINGDOM SY8 4BE**

Sic Codes:

02200

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MR MICHAEL DAVID**

Surname: **BENTLEY**

Former Names:

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

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

Date of Birth: ****/12/1959** Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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

Company Director 2

Type: **Corporate**

Name: **CLAUS RODENBERG WALDKONTOR GMBH**

Principal / Business Address: **SCHMIEDEKOPPEL 7-9 23847
KASTORF
GERMANY**

European Economic Area (EEA) Company

Register Location: **LUBECK**

Registration Number: **HRB 1436**

The subscribers confirm that the corporate body 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>	1
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

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

Initial Shareholdings

<i>Name:</i>	CLAUS RODENBERG WALDKONTOR	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	SCHMIEDEKOPPEL 7-9 SCHMIEDEKOPPEL 7-9 D 23847 KASTORF GERMANY	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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

Relevant Legal Entity (RLE) details

Company Name: **CLAUS RODENBERG WALDKONTOR GMBH**

Service Address: **SCHMIEDEKOPPEL 7-9 SCHMIEDEKOPPEL 7-9
KASTORF
GERMANY
D 23847**

Legal Form: **GMBH HRB 1436 LUBECK**

Governing Law: **GERMAN**

Register Location: **GMBH**

Country/State: **GERMANY LUBECK**

Registration Number: **HRB 1436**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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.

Name: **CLAUS RODENBERG WALDKONTOR**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of UK WOOD EXPORTS 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
Claus Rodenberg Waldkontor	Authenticated Electronically

Dated: 08/03/2017