

FILE COPY



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

Company Number **11128677**

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

HAYWOOD CANDLES 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 **2nd January 2018**



* N11128677K *



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: **30/12/2017**

X6MED9YH

<i>Company Name in full:</i>	HAYWOOD CANDLES LIMITED
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	2 ROCKSIDE COTTAGES MAIN ROAD GREAT HAYWOOD STAFFORD UNITED KINGDOM ST18 0SR
<i>Sic Codes:</i>	32990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **DR ALICE**

Surname: **HOLLY**

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/01/1986** *Nationality:* **BRITISH**

Occupation: **CANDLE
MAKING**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR ASHLEY PETER**

Surname: MORRIS

Former Names:

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

Country/State Usually **ENGLAND**

Resident:

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Occupation: **CANDLE
MAKER**

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>	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>	2
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: ALICE HOLLY

Address 2 ROCKSIDE COTTAGES
MAIN ROAD
GREAT HAYWOOD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 0SR

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 0.5

Amount unpaid: 1

Amount paid: 1

Name: ASHLEY MORRIS

Address 2 ROCKSIDE COTTAGES
MAIN ROAD
GREAT HAYWOOD
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST18 0SR

Class of Shares: ORDINARY

Number of shares: 1

Currency: GBP

Nominal value of each share: 0.5

Amount unpaid: 1

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: **ALICE HOLLY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1986** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Statement of Compliance

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

Name: **ALICE HOLLY**

Authenticated **YES**

Name: **ASHLEY MORRIS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HAYWOOD CANDLES 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
Alice Holly	Authenticated Electronically
Ashley Morris	Authenticated Electronically

Dated: 30/12/2017