

FILE COPY



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

Company Number **11222487**

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

DAVID WOOD FOODS 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 February 2018**



* N11222487E *



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:***22/02/2018**

X70CPMLN

*Company Name in
full:*

DAVID WOOD FOODS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**1 CALVERLEY ROAD
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS26 8JD**

Sic Codes:

10710

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **WOOD**

Service Address: **1 CALVERLEY ROAD
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS26 8JD**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MRS KAREN**

Surname: **WOOD**

Service Address: **1 CALVERLEY ROAD
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM LS26 8JD**

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DAVID WOOD**

Address **1 CALVERLEY ROAD
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8JD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

Name: **KAREN WOOD**

Address **1 CALVERLEY ROAD
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8JD**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **0.01**

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: **DAVID WOOD**

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

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Service Address: **1 CALVERLEY ROAD
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8JD**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **KAREN WOOD**

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

Date of Birth: ****/08/1972** *Nationality:* **BRITISH**

Service Address: **1 CALVERLEY ROAD
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8JD**

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.

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **JOHN SHACKLETON & CO LTD**

Agent's Address: **11 OATLANDS DRIVE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 8JT**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **JOHN SHACKLETON & CO LTD**

Agent's Address: **11 OATLANDS DRIVE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 8JT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DAVID WOOD FOODS 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 each

Name of each subscriber

David Wood
Karen Wood

Dated 22 February 2018