



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **24/05/2019**

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Company Name in full: **DREWOOD SERVICES LTD**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

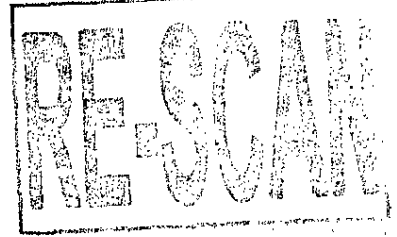
Proposed Registered Office Address: **26 WINCHESTER AVENUE
GREAT SANKEY
WARRINGTON
UNITED KINGDOM**

Sic Codes: **95210**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

FILE COPY



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

Company Number **12018556**

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

DREWOOD SERVICES 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 **28th May 2019**

* N12018556F *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**

Proposed Officers

Company Director 1

Type: **Person**

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

Surname: **WOOD**

Former Names:

Service Address:

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

Date of Birth: ****/03/1975** ***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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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>	0

Initial Shareholdings

Name: **ANDREW WOOD**

Address **26 WINCHESTER AVENUE
GREAT SANKEY
WARRINGTON
UNITED KINGDOM**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

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: MR ANDREW WOOD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **03/1975 ***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.

Nature of control **The person holds, directly or indirectly, 75% or more of the voting rights in the company.**

Nature of control **The person holds, directly or indirectly, 75% or more of the shares in the company.**

Nature of control **The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.**

Statement of Compliance

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

Name: **ANDREW WOOD**
Authenticated **YES**

Authorisation

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

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of DREWOOD SERVICES 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
andrew wood	Authenticated Electronically

Dated: 24/05/2019



Companies House

COMPANY NAME: DREWOOD SERVICES LTD
COMPANY NUMBER: 12018556

The director's address on the IN01 was removed from the public register on 25/09/2019