

FILE COPY



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

Company Number **12615283**

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

**PHOENIX FORESTRY 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 **20th May 2020**



\* N12615283F \*



**Companies House**



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **19/05/2020**

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|                                            |                                                                             |
|--------------------------------------------|-----------------------------------------------------------------------------|
| <i>Company Name in full:</i>               | <b>PHOENIX FORESTRY LTD</b>                                                 |
| <i>Company Type:</i>                       | <b>Private company limited by shares</b>                                    |
| <i>Situation of Registered Office:</i>     | <b>England and Wales</b>                                                    |
| <i>Proposed Registered Office Address:</i> | <b>3 WOODVILLE TERRACE<br/>SHAP<br/>PENRITH<br/>UNITED KINGDOM CA10 3PL</b> |
| <i>Sic Codes:</i>                          | <b>02100</b>                                                                |

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

*Company Director* 1

**Occupation:** COMPANY DIRECTOR

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

## *Company Director*      2

*Type:* **Person**

*Full Forename(s):* **MR JONATHAN PAUL MCKENNA GEORGE**

*Surname:* **TERRY**

*Former Names:*

*Service Address:* **RIVERDALE LOW KNIPE ASKHAM  
PENRITH  
UNITED KINGDOM CA10 2PU**

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

*Date of Birth:* **\*\*/08/1990**      *Nationality:* **ENGLISH**

*Occupation:* **COMPANY  
DIRECTOR**

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

## ***Statement of Capital (Share Capital)***

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>2</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>2</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

### **FULL RIGHTS REGARDING VOTING, PAYMENT OF 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> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## ***Initial Shareholdings***

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*Name:* **PHILIP TERRY**

*Address* **3 WOODVILLE TERRACE  
SHAP  
PENRITH  
UNITED KINGDOM  
CA10 3PL**

*Class of Shares:* **ORDINARY**

*Number of shares:* **1**

*Currency:* **GBP**

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

*Amount unpaid:* **0**

*Amount paid:* **1**

*Name:* **JONATHAN TERRY**

*Address* **RIVERDALE LOW KNIPE  
ASKHAM  
PENRITH  
UNITED KINGDOM  
CA10 2PU**

*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)***

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### **Statement of initial significant control**

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**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**

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## ***Individual Person with Significant Control details***

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***Names:*** **MR PHILIP JAMES O'NEIL TERRY**

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

***Date of Birth:*** **\*\*/02/1993** ***Nationality:*** **ENGLISH**

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

## ***Individual Person with Significant Control details***

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***Names:*** MR JONATHAN PAUL MCKENNA GEORGE TERRY

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

***Date of Birth:*** \*\*/08/1990                      ***Nationality:*** ENGLISH

***Service Address:*** RIVERDALE LOW KNIPE ASKHAM  
PENRITH  
UNITED KINGDOM  
CA10 2PU

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

## ***Statement of Compliance***

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

*Name:* **PHILIP TERRY**  
*Authenticated* **YES**  
*Name:* **JONATHAN TERRY**  
*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 PHOENIX FORESTRY 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               |
|-------------------------|------------------------------|
| PHILIP TERRY            | Authenticated Electronically |
| JONATHAN TERRY          | Authenticated Electronically |

Dated: 19/05/2020