

# FILE COPY



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12791085**

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

**UPWOODS SALES 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 **4th August 2020**



\* N12791085K \*



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: 03/08/2020*

X9ANGVPE

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<i>Company Name in full:</i>	<b>UPWOODS SALES 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>RYELANDS LODGE CATTON DERBYSHIRE, SWADLINCOTE ENGLAND DE12 8LL</b>
<i>Sic Codes:</i>	<b>47910</b>

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

**Private (Ltd by Shares)**

***Company Director*** *1*

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

***Company Director***      **2**

**Type:** Person

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

**Surname:** **SPRAY**

**Service Address:** NORTH LODGE FARM, NORTH LODGE FARM UPWOODS ROAD  
ASHBOURNE  
UNITED KINGDOM DE6 5LL

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

*Date of Birth:* **\*\*/02/1962** *Nationality:* **BRITISH**

**Occupation:** 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>			

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, 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 SPRAY

***Address*** NORTH LODGE FARM,  
NORTH LODGE FARM  
UPWOODS ROAD  
ASHBOURNE  
ENGLAND  
DE6 5LL

***Class of Shares:*** ORDINARY

***Number of shares:*** 1

***Currency:*** GBP

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

***Amount unpaid:*** 0

***Amount paid:*** 1

***Name:*** ANGELA SPRAY

***Address*** NORTH LODGE FARM,  
NORTH LODGE FARM  
UPWOODS ROAD  
ASHBOURNE  
UNITED KINGDOM  
DE6 5LL

***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 SPRAY

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

***Date of Birth:*** \*\*/10/1959                      ***Nationality:*** BRITISH

***Service Address:*** NORTH LODGE FARM, NORTH LODGE FARM  
UPWOODS ROAD  
ASHBOURNE  
ENGLAND  
DE6 5LL

***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***

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***Names:*** MRS ANGELA SPRAY

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

***Date of Birth:*** \*\*/02/1962 ***Nationality:*** BRITISH

***Service Address:*** NORTH LODGE FARM, NORTH LODGE FARM  
UPWOODS ROAD  
ASHBOURNE  
UNITED KINGDOM  
DE6 5LL

*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***

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*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:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

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## ***Authorisation***

*Authoriser Designation:*   **agent**

*Authenticated*   **YES**

*Agent's Name:*                      **COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE GROUP LTD**

*Agent's Address:*                **20-22 WENLOCK ROAD  
LONDON  
ENGLAND  
N1 7GU**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of UPWOODS SALES 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.

Subscriber:

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Philip Spray

Authentication: Authenticated Electronically

Subscriber:

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Angela Spray

Authentication: Authenticated Electronically

Dated: 3 Aug 2020