

**FILE COPY**



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

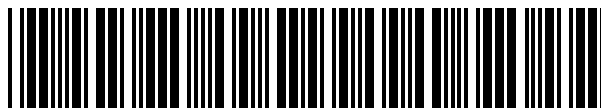
Company Number **13908967**

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

**GREEN TREE JOINERY 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 Wales

Given at Companies House, Cardiff, on **11th February 2022**



\*N13908967U\*



**Companies House**



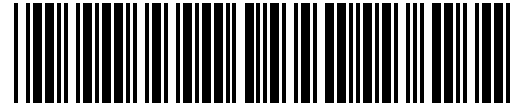
**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

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

**Application to register a company**



Received for filing in Electronic Format on the: **09/02/2022**

XAXHBZO0

*Company Name in full:* **GREEN TREE JOINERY LTD**

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

*Situation of Registered Office:* **Wales**

*Proposed Registered Office Address:* **130A NEW ROAD SKEWEN  
NEATH  
WALES SA106HL**

*Sic Codes:* **16230**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

*Company Director*      *1*

*Company Director* 2

*Type:* **Person**

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

Surname: **GOODWIN**

*Service Address:* **130A NEW ROAD SKEWEN  
NEATH  
WALES SA106HL**

Country/State Usually Resident: **WALES**

*Date of Birth:*    **\*\*/05/1970**                      *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>			

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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:*           **STEPHEN DEWEY**

*Address*       **130A NEW ROAD SKEWEN  
NEATH  
WALES  
SA106HL**

*Class of Shares:*       **ORDINARY**

*Number of shares:*       **1**

*Currency:*           **GBP**

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

*Amount unpaid:*       **0**

*Amount paid:*         **1**

*Name:*           **ANDREW GOODWIN**

*Address*       **130A NEW ROAD SKEWEN  
NEATH  
WALES  
SA106HL**

*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 STEPHEN DEWEY**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/04/1971** *Nationality:* **BRITISH**

*Service Address:* **130A NEW ROAD SKEWEN  
NEATH  
WALES  
SA106HL**

*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 has the right to exercise, or actually exercises, significant influence or control over the company.**

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

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*Names:* **MR ANDREW GOODWIN**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**

*Service Address:* **130A NEW ROAD SKEWEN  
NEATH  
WALES  
SA106HL**

*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 has the right to exercise, or actually exercises, significant influence or control over 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.*

*Name:* **STEPHEN DEWEY**

*Authenticated* **YES**

*Name:* **ANDREW GOODWIN**

*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 GREEN TREE JOINERY 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
STEPHEN DEWEY	Authenticated Electronically
ANDREW GOODWIN	Authenticated Electronically

Dated: 09/02/2022