

FILE COPY



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

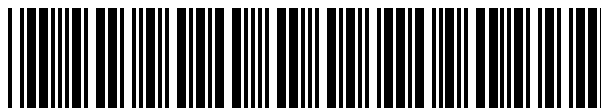
Company Number **14604720**

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

BARRON WOOD DISTRIBUTION GROUP LIMITED

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 **19th January 2023**



N14604720B



Companies House



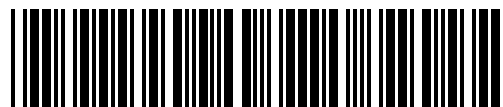
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **19/01/2023**

XBVJ7E7V

Company Name in full:

BARRON WOOD DISTRIBUTION GROUP LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**C/O BARRON WOOD DISTRIBUTION LTD BROOK LANE
LITTLE HOOLE
PRESTON
LANCASHIRE
ENGLAND PR4 5JB**

Sic Codes:

64209

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): **MR DAVID THOMAS**

Surname: **FAIRBROTHER**

Service Address: **C/O BARRON WOOD DISTRIBUTION LTD BROOK LANE
LITTLE HOOLE
PRESTON
LANCASHIRE
ENGLAND PR4 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *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>	51
	A	<i>Aggregate nominal value:</i>	0.51
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	49
	B	<i>Aggregate nominal value:</i>	0.49
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

<i>Name:</i>	JOHN MARSH FAIRBROTHER	<i>Class of Shares:</i>	ORDINARY A
<i>Address</i>	C/O BARRON WOOD DISTRIBUTION LTD BROOK LANE LITTLE HOOLE PRESTON LANCASHIRE ENGLAND PR4 5JB	<i>Number of shares:</i>	51
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.01

<i>Name:</i>	DAVID THOMAS FAIRBROTHER	<i>Class of Shares:</i>	ORDINARY B
<i>Address</i>	C/O BARRON WOOD DISTRIBUTION LTD BROOK LANE LITTLE HOOLE PRESTON LANCASHIRE ENGLAND PR4 5JB	<i>Number of shares:</i>	49
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.01
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	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: **MR JOHN MARSH FAIRBROTHER**

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Service Address: **C/O BARRON WOOD DISTRIBUTION LTD BROOK
LANE
LITTLE HOOLE
PRESTON
LANCASHIRE
ENGLAND
PR4 5JB**

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>	The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR DAVID THOMAS FAIRBROTHER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Service Address: **C/O BARRON WOOD DISTRIBUTION LTD BROOK
LANE
LITTLE HOOLE
PRESTON
LANCASHIRE
ENGLAND
PR4 5JB**

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>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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: **HALEYS BUSINESS ADVISERS**

Agent's Address: **THOMAS HOUSE MEADOWCROFT BUSINESS PARK, POPE LANE
WHITESTAKE
PRESTON
ENGLAND
PR4 4AZ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **HALEYS BUSINESS ADVISERS**

Agent's Address: **THOMAS HOUSE MEADOWCROFT BUSINESS PARK, POPE LANE
WHITESTAKE
PRESTON
ENGLAND
PR4 4AZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

BARRON WOOD DISTRIBUTION GROUP LIMITED

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
JOHN MARSH FAIRBROTHER	Authenticated Electronically
DAVID THOMAS FAIRBROTHER	Authenticated Electronically

Dated: 19/01/2023