FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14605287

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

REDWOODS LIVERY (LEVEN) 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



N14605287K





The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006

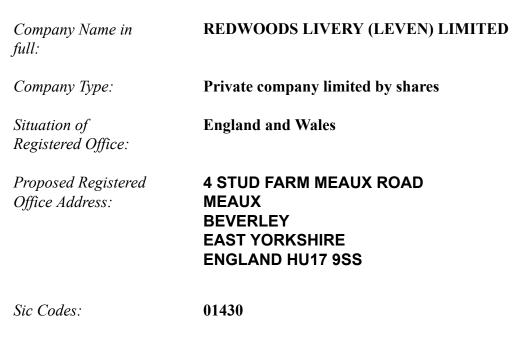




Application to register a company

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

2023 XBVJ7260



I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director

Туре:		Person
Full Forename(s	<i>):</i>	MISS CHELSEA ANNE
Surname:		ROPER
Service Address:		4 STUD FARM MEAUX ROAD MEAUX BEVERLEY EAST YORKSHIRE UNITED KINGDOM HU17 9SS
Country/State U. Resident:	sually	UNITED KINGDOM
Date of Birth: Occupation:	**/01/1991 DIRECTO	Nationality: BRITISH R

1

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

Class of Shares:ORDINARYCurrency:GBPPrescribed particulars

Number allotted1Aggregate nominal value:1

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: Total aggregate nominal value: Total aggregate unpaid:

1

1

0

Name: CHELSEA ANNE ROPER

Address	4 STUD FARM MEAUX	Class of Shares:	ORDINARY
	ROAD MEAUX	Number of shares:	1
	BEVERLEY	Currency:	GBP
	EAST YORKSHIRE	Nominal value of each	1
	UNITED KINGDOM	share:	
	HU17 9SS	Amount unpaid:	0
		Amount paid:	1

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

Names:	MISS CHELSEA ANNE ROPER
Country/State Usually Resident:	UNITED KINGDOM
Date of Birth: **/01/1991	Nationality: BRITISH
Service Address:	4 STUD FARM MEAUX ROAD MEAUX BEVERLEY EAST YORKSHIRE UNITED KINGDOM HU17 9SS

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

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

Authorisation

Authoriser Designation:	agent	Authenticated YES	
Agent's Name:	COMPANIES MADE SIMPLE A DIVISIO GROUP LTD	ON OF MADE SIMPLE	
Agent's Address:	20-22 WENLOCK ROAD LONDON ENGLAND N1 7GU		

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of REDWOODS LIVERY (LEVEN) 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
CHELSEA ANNE ROPER	Authenticated Electronically

Dated: 19/01/2023