

FILE COPY



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

Company Number **624835**

The Registrar of Companies for Scotland, hereby certifies that

WOOD PROPERTY GROUP 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 Scotland

Given at Companies House, Edinburgh, on **19th March 2019**



* NSC624835J *



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: **18/03/2019**

X81HBMIJ

Company Name in full: **WOOD PROPERTY GROUP LTD**

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

Situation of Registered Office: **Scotland**

Proposed Registered Office Address: **7 ALLOWAY PLACE
AYR
SCOTLAND KA7 2AA**

Sic Codes: **68100
68320
41100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

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

Surname: **HOLLYWOOD**

Service Address: **7 ALLOWAY PLACE
AYR
SCOTLAND KA7 2AA**

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

Date of Birth: ****/10/1967** ***Nationality:*** **BRITISH**

Occupation: **CEO**

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

Company Director **2**

Type: **Person**

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

Surname: **HOLLYWOOD**

Service Address: **7 ALLOWAY PLACE
AYR
SCOTLAND KA7 2AA**

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

Date of Birth: ****/09/1969** ***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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	GAVIN CHARLES HOLLYWOOD	<i>Class of Shares:</i>	ORDINARY
<i>Address</i>	39 AUCHENDOON CRESCENT 39 AUCHENDOON CRESCENT AYR COUNTY (OPTIONAL) UNITED KINGDOM KA7 4AT	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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 GAVIN HOLLYWOOD**

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

Date of Birth: ****/10/1967** ***Nationality:*** **BRITISH**

Service Address: **7 ALLOWAY PLACE
AYR
SCOTLAND
KA7 2AA**

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.

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: **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 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 WOOD PROPERTY GROUP 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:

Gavin Charles Hollywood

Authentication: Authenticated Electronically

Dated: 18 Mar 2019