

FILE COPY



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

Company Number **686898**

The Registrar of Companies for Scotland, hereby certifies that

NATIONWIDE WOOD FUELS 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 **25th January 2021**



* NSC6868980 *



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: **22/01/2021**

X9WQXAMG

Company Name in full:

NATIONWIDE WOOD FUELS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

Scotland

Proposed Registered Office Address:

**24 AUCHINAIRN GATE BROOKFIELD ROAD
GLASGOW
SCOTLAND G33 1SZ**

Sic Codes:

47990

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 LIAM HOOSHANG**

Surname: **NASSERI**

Former Names:

Service Address: **7 HARRYSMUIR GARDENS
PUMPHERSTON
LIVINGSTON
SCOTLAND EH53 0PJ**

*Country/State Usually
Resident:* **SCOTLAND**

Date of Birth: ****/02/1989** *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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **RICHARD KERLIN**

Address **24 AUCHINAIRN GATE
BROOKFIELD ROAD
GLASGOW
SCOTLAND
G33 1SZ**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LIAM NASSERI**

Address **7 HARRYSMUIR GARDENS
PUMPHERSTON
LIVINGSTON
SCOTLAND
EH53 0PJ**

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)

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 RICHARD PAUL KERLIN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1976** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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 voting rights in the company.
<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.

Individual Person with Significant Control details

Names: MR LIAM HOOSHANG NASSERI

Country/State Usually Resident: SCOTLAND

Date of Birth: **/02/1989 ***Nationality:*** BRITISH

Service Address:
7 HARRYSMUIR GARDENS
PUMPHERSTON
LIVINGSTON
SCOTLAND
EH53 0PJ

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 voting rights in the company.
<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.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **RICHARD KERLIN**

Authenticated **YES**

Name: **LIAM NASSERI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of NATIONWIDE WOOD FUELS 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
RICHARD KERLIN	Authenticated Electronically
LIAM NASSERI	Authenticated Electronically

Dated: 22/01/2021