

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07184690

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

A & N TIMBER 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/WALES

Given at Companies House, Cardiff, on 10th March 2010



N07184690M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **10/03/2010**



*Company Name
in full:*

A & N TIMBER LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**HONDEROS SEA VIEW PARADE
MAYLAND
ESSEX
ENGLAND
CM3 6EL**

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

Proposed Officers

Company Secretary *1*

Type: **Person**

Full forename(s): **CAROL ANN**

Surname: **WICKS**

Former names:

Service Address: **HONDEROS SEA VIEW PARADE
ESSEX
UNITED KINGDOM
CM3 6EL**

Consented to Act: **Y** *Date authorised:* **10/03/2010** *Authenticated:* **YES**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **WICKS**

Former names:

Service Address: **HONDEROS SEA VIEW PARADE
ESSEX
UNITED KINGDOM
CM3 6EL**

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

Date of Birth: **02/01/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/03/2010**

Authenticated: **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **WICKS**

Former names:

Service Address: **HONDEROS SEA VIEW PARADE
ESSEX
UNITED KINGDOM
CM3 6EL**

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

Date of Birth: **26/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **10/03/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Initial Shareholdings

Name: **CAROL ANN WICKS**

Address: **HONDEROS
SEA VIEW PARADE
MAYLAND
ESSEX
UNITED KINGDOM
CM3 6EL**

Class of share: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **MICHAEL WICKS**

Address: **HONDEROS
SEA VIEW PARADE
MAYLAND
ESSEX
UNITED KINGDOM
CM3 6EL**

Class of share: **ORDINARY**

Number of shares: **51**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **NICOLA CLAIRE LOUISE MOORE**

Address: **FLAT 5
20 FOLGATE STREET
LONDON
UNITED KINGDOM
E1 6BX**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ADRIAN MICHAEL WICKS**

Address: **56
ANCHORAGE VIEW
ST LAWRENCE
UNITED KINGDOM
CM0 7JH**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Statement of Compliance

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

Name: **CAROL ANN WICKS**

Authenticated: **YES**

Name: **MICHAEL WICKS**

Authenticated: **YES**

Name: **NICOLA CLAIRE LOUISE MOORE**

Authenticated: **YES**

Name: **ADRIAN MICHAEL WICKS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of A & N Timber 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 each.

Details of each Subscriber

Name

Carol Ann Wicks

Michael Wicks

Nicola Claire Louise Moore

Adrian Michael Wicks

Dated 09/03/2010