

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8359874

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

OXYLUS 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 and Wales

Given at Companies House, Cardiff, on 14th January 2013



\*N08359874V\*



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: 14/01/2013*



X201SZZC

*Company Name  
in full:* **OXYLUS TIMBER LIMITED**

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

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **FELLYARD SLAPTON  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 8PE**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN RICHARD**

*Surname:*                         **OWEN**

*Former names:*

*Service Address:*                **FELLYARD OFFICE SLAPTON  
TOWCESTER  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN12 8PE**

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

*Date of Birth:*    **10/07/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Consented to Act:*    **Y**                                *Date authorised:*    **14/01/2013**                                *Authenticated:*    **YES**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT ADRIAN**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1954** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **14/01/2013** Authenticated: **YES**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR ANDREW JOHN**

Surname: **WATERS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1953** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** Date authorised: **14/01/2013** Authenticated: **YES**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **BENNS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/12/1966** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Consented to Act:* **Y** *Date authorised:* **14/01/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      JOHN OWEN

*Address:*   FELLYARD SLAPTON  
                 TOWCESTER  
                 NORTHAMPTONSHIRE  
                 ENGLAND  
                 NN12 8PE

*Class of share:*      ORDINARY

*Number of shares:*      27

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

*Name:*        ROBERT ADRIAN OLIVER

*Address:*   GLEBE HOUSE TWYWELL  
                 KETTERING  
                 NORTHAMPTONSHIRE  
                 ENGLAND  
                 NN14 3AH

*Class of share:*      ORDINARY

*Number of shares:*      30

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

*Name:*        ANDREW WATERS

*Address:*   YEW TREE HOUSE 9 HIGH  
                 STREET  
                 FEN DITTON  
                 CAMBRIDGE  
                 CAMBRIDGESHIRE  
                 ENGLAND  
                 CB5 8ST

*Class of share:*      ORDINARY

*Number of shares:*      28

*Currency:*              GBP

*Nominal value of  
each share:*              1

*Amount unpaid:*        0

*Amount paid:*           1

*Name:* MARK BENNS

*Address:* 323 DOGSTHORPE ROAD  
PETERBOROUGH  
CAMBRIDGESHIRE  
ENGLAND  
PE1 3PF

*Class of share:* ORDINARY

*Number of shares:* 15

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1



## Statement of Compliance

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

*Name:* **JOHN OWEN**

*Authenticated:* **YES**

*Name:* **ROBERT ADRIAN OLIVER**

*Authenticated:* **YES**

*Name:* **ANDREW WATERS**

*Authenticated:* **YES**

*Name:* **MARK BENNS**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of OXYLUS 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.

Name of each subscriber	Authentication
John Owen	Authenticated Electronically
Robert Adrian Oliver	Authenticated Electronically
Andrew Waters	Authenticated Electronically
Mark Benns	Authenticated Electronically

Dated: 14/01/2013