

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10044903**

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

MASON WOODCHIPPERS 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 **4th March 2016**



N100449038

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



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: 03/03/2016



X51ZHDJV

*Company Name
in full:*

MASON WOODCHIPPERS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**UNIT 5 BRUNSWICK INDUSTRIAL ESTATE
BRUNSWICK VILLAGE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE13 7BA**

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

Company Director 1

Type: **Person**
Full forename(s): MRS PATRICIA LILIAN

Surname: CHAPMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1950 *Nationality:* BRITISH

Occupation: CHAIRWOMAN

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

Company Director 2

Type: **Person**
Full forename(s): MISS JOANNA

Surname: CHAPMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1975 *Nationality:* BRITISH

Occupation: MD

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	248500
		<i>Aggregate nominal value</i>	248500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES HAVE NO RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. ORDINARY B SHARES ARE ELIGIBLE TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	248600
		<i>Total aggregate nominal value</i>	248550

Initial Shareholdings

Name: **PATRICIA CHAPMAN**

<i>Address:</i>	PEN Y BRYN UPPER RABY ROAD NESTON UNITED KINGDOM CH64 7TY	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	248500
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **JOANNA CHAPMAN**

<i>Address:</i>	HIGHFIELD HOUSE SLALEY HEXHAM NORTHUMBERLAND UNITED KINGDOM NE47 0AD	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.5

Name: **JOHN MASON**

<i>Address:</i>	6 MASTIL CLOSE LITTLE CRAKEHALL BEDALE NORTH YORKSHIRE UNITED KINGDOM DL8 1HL	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	50
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	0.5
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	0.5

Statement of Compliance

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

Name: **PATRICIA CHAPMAN**

Authenticated: **YES**

Name: **JOANNA CHAPMAN**

Authenticated: **YES**

Name: **JOHN MASON**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MASON WOODCHIPPERS 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
PATRICIA CHAPMAN	Authenticated Electronically
JOANNA CHAPMAN	Authenticated Electronically
JOHN MASON	Authenticated Electronically

Dated: 03/03/2016