

**FILE COPY**



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

Company Number **10680060**

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

**WILLOW FARM FURNITURE 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 **20th March 2017**



\* N106800608 \*



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



Companies House

**IN01**<sub>(ef)</sub>

**Application to register a company**



Received for filing in Electronic Format on the: **19/03/2017**

X62JJ7GJ

*Company Name in full:*

**WILLOW FARM FURNITURE LIMITED**

*Company Type:*

**Private company limited by shares**

*Situation of Registered Office:*

**England and Wales**

*Proposed Registered Office Address:*

**5 HAZELDENE COURT  
SOUTH ROAD  
HORSELL  
UNITED KINGDOM GU21 4JX**

*Sic Codes:*

**31090  
31020  
43320**

*I wish to entirely adopt the following model articles:*

**Private (Ltd by Shares)**

## *Proposed Officers*

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### *Company Director*      *1*

*Type:*                                      **Person**

*Full Forename(s):*                      **MR STEPHEN MARK**

*Surname:*                                **GRABHAM**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

*Country/State Usually*                **UNITED KINGDOM**

*Resident:*

*Date of Birth:*    **\*\*/01/1951**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Company Director*      2

*Type:*                                      **Person**

*Full Forename(s):*                      **MR ALASDAIR SPENCER**

*Surname:*                                **KANE**

*Former Names:*

*Service Address:*                      **recorded as Company's registered office**

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

*Date of Birth:*    **\*\*/04/1994**                                      *Nationality:*      **BRITISH**

*Occupation:*      **DIRECTOR**

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

## *Statement of Capital (Share Capital)*

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|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>4</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>4</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**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>4</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>4</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>4</b> |

## *Initial Shareholdings*

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*Name:*            **STEPHEN GRABHAM**

*Address*        **5 5 HAZELDENE COURT  
SOUTH ROAD  
HORSELL  
SURREY  
UNITED KINGDOM  
GU21 4JX**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **3**

*Currency:*                **GBP**

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

*Amount unpaid:*           **3**

*Amount paid:*            **0**

*Name:*            **ALASDAIR KANE**

*Address*        **38 WOFFINGTON CLOSE  
HAMPTON WICK  
SURREY  
UNITED KINGDOM  
KT1 4EF**

*Class of Shares:*        **ORDINARY**

*Number of shares:*        **1**

*Currency:*                **GBP**

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

*Amount unpaid:*           **1**

*Amount paid:*            **0**

## ***Persons with Significant Control (PSC)***

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### **Statement of initial significant control**

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**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**

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## *Individual Person with Significant Control details*

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*Names:* **MR STEPHEN MARK GRABHAM**

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

*Date of Birth:* **\*\*/01/1951** *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.*



*Nature of control*

The person holds, directly or indirectly, 75% or more of the shares in the company.

## ***Statement of Compliance***

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*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:*                      **THE ACCOUNTING PIG LIMITED**

*Agent's Address:*                      **THE CHIMES THE CHIMES  
WINKFIELD LANE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 4SR**

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## ***Authorisation***

*Authoriser Designation:*    **agent**                                              *Authenticated*    **YES**

*Agent's Name:*                      **THE ACCOUNTING PIG LIMITED**

*Agent's Address:*                      **THE CHIMES THE CHIMES  
WINKFIELD LANE  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 4SR**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WILLOW FARM FURNITURE 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               |
|-------------------------|------------------------------|
| Stephen Grabham         | Authenticated Electronically |
| Alasdair Kane           | Authenticated Electronically |

Dated: 19/03/2017