

FILE COPY



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

Company Number **11574372**

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

**FURHG SAWMILLS 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 England and Wales

Given at Companies House, Cardiff, on **18th September 2018**



\* N11574372H \*



Companies House



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**Application to register a company**



Received for filing in Electronic Format on the: **17/09/2018**

X7EP0RCE

---

*Company Name in full:* **FURHG SAWMILLS LTD**

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

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

*Proposed Registered Office Address:* **3 QUEEN STREET 3 QUEEN STREET  
3 QUEEN STREET  
ASHFORD  
KENT  
ENGLAND TN23 1RF**

*Sic Codes:* **16100**

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

## *Proposed Officers*

---

### *Company Director*     **1**

*Type:*                           **Person**

*Full Forename(s):*           **MR ROSS ALEXANDER**

*Surname:*                   **SLEDGER**

*Service Address:*           **3 QUEEN STREET**  
                                     **ASHFORD**  
                                     **UNITED KINGDOM TN23 1RF**

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

*Date of Birth:*   **\*\*/01/1977**                           *Nationality:*   **BRITISH**

*Occupation:*     **JOINER**

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

## ***Statement of Capital (Share Capital)***

---

|                               |                 |                                 |          |
|-------------------------------|-----------------|---------------------------------|----------|
| <i>Class of Shares:</i>       | <b>ORDINARY</b> | <i>Number allotted</i>          | <b>1</b> |
| <i>Currency:</i>              | <b>GBP</b>      | <i>Aggregate nominal value:</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                 |          |

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

---

### **Statement of Capital (Totals)**

---

|                  |            |                                       |          |
|------------------|------------|---------------------------------------|----------|
| <i>Currency:</i> | <b>GBP</b> | <i>Total number of shares:</i>        | <b>1</b> |
|                  |            | <i>Total aggregate nominal value:</i> | <b>1</b> |
|                  |            | <i>Total aggregate unpaid:</i>        | <b>0</b> |

## *Initial Shareholdings*

---

*Name:* **ROSS ALEXANDER  
SLEDGER**

*Class of Shares:* **ORDINARY**

*Address* **3 QUEEN STREET  
ASHFORD  
UNITED KINGDOM  
TN23 1RF**

*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 ROSS ALEXANDER SLEDGER

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

***Date of Birth:*** \*\*/01/1977                      ***Nationality:*** BRITISH

***Service Address:*** 3 QUEEN STREET  
ASHFORD  
UNITED KINGDOM  
TN23 1RF

*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.**



# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of FURHG SAWMILLS 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 each.

Subscriber:

---

Ross Alexander Sledger

Authentication: Authenticated Electronically

Dated: 17 Sep 2018