

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07049466

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

A & T 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/WALES

Given at Companies House, Cardiff, on 20th October 2009



N07049466N



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: **19/10/2009**



XO8LBE8B

*Company Name
in full:* **A & T FURNITURE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **12 DERBY DRIVE
PETERBOROUGH
ENGLAND
PE1 4NQ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MR STEPHEN

Surname: SMITH

Former names:

Service Address: **12 DERBY DRIVE
PETERBOROUGH
ENGLAND
PE1 4NQ**

Consented to Act: **Y** *Date authorised:* **20/10/2009** *Authenticated:* **ERRO**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **SMITH**

Former names:

Service Address: **24 GASCOIGNE
PETERBOROUGH
ENGLAND
PE4 5EH**

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

Date of Birth: **28/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/10/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **SMITH**

Former names:

Service Address: **24 GASCOIGNE
PETERBOROUGH
ENGLAND
PE4 5EH**

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

Date of Birth: **27/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/10/2009** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **SMITH**

Former names:

Service Address: **24 GASCOIGNE
PETERBOROUGH
ENGLAND
PE4 5EH**

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

Date of Birth: **07/07/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/10/2009**

Authenticated: **YES**

Company Director **4**

Type: **Person**

Full forename(s): **MS LISA**

Surname: **SMITH**

Former names:

Service Address: **9 SAUNDERS CLOSE
PETERBOROUGH
ENGLAND
PE2 9RD**

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

Date of Birth: **15/08/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **20/10/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: **KEITH SMITH**

Address: **24
GASCOIGNE
PETERBOROUGH
ENGLAND
PE4 5EH**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **JEAN SMITH**

Address: **24
GASCOIGNE
PETERBOROUGH
ENGLAND
PE4 5EH**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **ADAM SMITH**

Address: **24
GASCOIGNE
PETERBOROUGH
ENGLAND
PE4 5EH**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **LISA SMITH**

Address: **9
SAUNDERS CLOSE
PETERBOROUGH
ENGLAND
PE2 9RD**

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.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **FORMATIONSHOUSE LTD**

Agent's Address: **29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR**

Presenter information

Contact Name: **Formations House Ltd**

Address: **Mr Sam Soloman
Suite 1805 Wheelock House
20 Pedder Street
Hong Kong**

Private Company Limited by Shares

Memorandum of association of

A & T 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 by each subscriber

KEITH SMITH
24 Gascoigne
PETERBOROUGH
PE4 5EH

JEAN SMITH
24 Gascoigne
PETERBOROUGH
PE4 5EH

ADAM SMITH
24 Gascoigne
PETERBOROUGH
PE4 5EH

LISA SMITH
9 Saunders Close
PETERBOROUGH
PE2 9RD

Dated : 19-10-2009

REGULATIONS FOR MANAGEMENT OF A COMPANY LIMITED BY SHARES

The Companies Act 2006.

ARTICLES OF ASSOCIATION OF A & T FURNITURE LIMITED

The company adopts without modification the model articles detailed in regulations of statutory instrument no: 3229 of 2008 schedule 1.