

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7906247

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

B W FLOORING SERVICES 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 11th January 2012



N07906247M



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: 11/01/2012



X10CIQVT

*Company Name
in full:* **B W FLOORING SERVICES LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **105 GROVE LANE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6ND**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY GRAHAM**

Surname: **COOK**

Former names:

Service Address: **105 GROVE LANE
RETTFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6ND**

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

Date of Birth: **05/05/1957**

Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **11/01/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **BARRY GRAHAM COOK**

Address: **105 GROVE LANE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6ND**

Class of share: **ORDINARY**

Number of shares: **70**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

Name: **CHRISTINE DOREEN COOK**

Address: **105 GROVE LANE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6ND**

Class of share: **ORDINARY**

Number of shares: **30**

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: **AR ACCOUNTANTS**

Agent's Address: **294 BALBY ROAD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 0QF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AR ACCOUNTANTS**

Agent's Address: **294 BALBY ROAD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN4 0QF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of B W FLOORING SERVICES 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
Barry Graham Cook	Authenticated Electronically
Christine Doreen Cook	Authenticated Electronically

Dated: 11/01/2012