

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8302780

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

BYANSEL FABRICS AND TRIMMINGS 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 21st November 2012



N08302780F



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: 21/11/2012



X1M6Z7WH

*Company Name
in full:* **BYANSEL FABRICS AND TRIMMINGS LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
ENGLAND
LE7 1NF**

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

Company Secretary 1

Type: **Corporate**
Name: **MOUNTSEAL UK LIMITED**

*Registered or
Principal Office
Address:* **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
ENGLAND
LE7 1NF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04382377**

Consented to Act: **Y** *Date authorised:* **21/11/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **KATHRYN ANN**

Surname: **VEASEY**

Former names:

Service Address: **THE MEAD HALLATON ROAD
TUGBY
LEICESTERSHIRE
ENGLAND
LE7 9WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/11/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MARTYN RONALD**

Surname: **VEASEY**

Former names:

Service Address: **THE MEAD HALLATON ROAD
TUGBY
LEICESTERSHIRE
ENGLAND
LE7 9WB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **21/11/2012** *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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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: KATHRYN VEASEY

Address: THE MEAD HALLATON ROAD
TUGBY
LEICESTERSHIRE
ENGLAND
LE7 9WB

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MARTYN VEASEY

Address: THE MEAD HALLATON ROAD
TUGBY
LEICERSTERSHIRE
ENGLAND
LE7 9WB

Class of share: ORDINARY

Number of shares: 50

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: **BURTON WALLIS LTD**

Agent's Address: **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
ENGLAND
LE7 1NF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BURTON WALLIS LTD**

Agent's Address: **63 FOSSE WAY
SYSTON
LEICESTERSHIRE
ENGLAND
LE7 1NF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BYANSEL FABRICS AND TRIMMINGS 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.

Name of each subscriber	Authentication
Kathryn Veasey	Authenticated Electronically
Martyn Veasey	Authenticated Electronically

Dated: 21/11/2012