

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8389000

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

FLOOR STAR 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 5th February 2013



\*N08389000F\*



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: 05/02/2013



X21K1OCJ

*Company Name  
in full:* **FLOOR STAR LIMITED**

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

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

*Proposed Register  
Office Address:* **3 LANGBAR CLOSE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO19 7JH**

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW CRAIG**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **109 WOODLANDS WAY  
BURSLEDON  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO31 8LG**

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

*Date of Birth:*   **02/04/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **FLOOR LAYER**

*Consented to Act:*   **Y**                                *Date authorised:*   **05/02/2013**                                *Authenticated:*   **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HASSAN SHALAN**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **54A HAMBLE LANE  
HAMBLE  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO31 4JS**

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

*Date of Birth:* **10/09/1984**

*Nationality:* **BRITISH**

*Occupation:* **FLOOR LAYER**

*Consented to Act:* **Y**

*Date authorised:* **05/02/2013**

*Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RORY**

*Surname:*                            **COLLIS**

*Former names:*

*Service Address:*                **3 LANGBAR CLOSE**  
   **SOUTHAMPTON**  
   **HAMPSHIRE**  
   **ENGLAND**  
   **SO19 7JH**

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

*Date of Birth:*    **18/11/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **FLOOR LAYER**

*Consented to Act:*    **Y**                                *Date authorised:*    **05/02/2013**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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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>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## Initial Shareholdings

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*Name:*      ANDREW CRAIG SMITH

*Address:*   109 WOODLANDS WAY  
                 BURSLEDON  
                 SOUTHAMPTON  
                 HAMPSHIRE  
                 ENGLAND  
                 SO31 8LG

*Class of share:*      ORD

*Number of shares:*    33

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*         1

*Name:*      HASSAN SHALAN ELLIS

*Address:*   54A HAMBLE LANE  
                 HAMBLE  
                 SOUTHAMPTON  
                 HAMPSHIRE  
                 ENGLAND  
                 SO31 4JS

*Class of share:*      ORD

*Number of shares:*    33

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*         1

*Name:*      RORY COLLIS

*Address:*   3 LANGBAR CLOSE  
                 SOUTHAMPTON  
                 HAMPSHIRE  
                 ENGLAND  
                 SO19 7JH

*Class of share:*      ORD

*Number of shares:*    33

*Currency:*            GBP

*Nominal value of  
each share:*            1

*Amount unpaid:*       0

*Amount paid:*         1

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* ANDREW CRAIG SMITH

*Authenticated:* YES

*Name:* HASSAN SHALAN ELLIS

*Authenticated:* YES

*Name:* RORY COLLIS

*Authenticated:* YES

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### *Authorisation*

*Authoriser Designation:* subscriber

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## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of FLOOR STAR 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 each.

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*Name of each subscriber*

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*Authentication by each subscriber*

Andrew Craig Smith

Authenticated Electronically

Hassan Shalan Ellis

Rory Collis

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Dated 05 February 2013