

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8463187

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

AXMINSTER CARPETS (2013) 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 26th March 2013



N08463187O



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: 26/03/2013



X24XRQZK

<i>Company Name in full:</i>	AXMINSTER CARPETS (2013) LIMITED
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	1 CRANMERE COURT, LUSTLEIGH CLOSE MATFORD BUSINESS PARK EXETER DEVON ENGLAND EX2 8PW

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

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/12/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y**

Date authorised: **26/03/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: STEPHEN DAVID BOYD

Address: HIGHGATE BELL LANE
 COSSINGTON
 BRIDGWATER
 SOMERSET
 ENGLAND
 TA7 8LS

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: **OTB EVELING LLP**

Agent's Address: **1 CRANMERE COURT
LUSTLEIGH CLOSE MATFORD BUSINESS PARK
EXETER
DEVON
ENGLAND
EX2 8PW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **OTB EVELING LLP**

Agent's Address: **1 CRANMERE COURT
LUSTLEIGH CLOSE MATFORD BUSINESS PARK
EXETER
DEVON
ENGLAND
EX2 8PW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of AXMINSTER CARPETS (2013) 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
Stephen David Boyd	Authenticated Electronically

Dated: 26/03/2013