

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8474217

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

FAB-FURNISHINGS-BEDLINEN 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 4th April 2013



\*N08474217K\*



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: 04/04/2013



X25L0ZBN

*Company Name  
in full:*

**FAB-FURNISHINGS-BEDLINEN LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O FIONA WILLS ACCOUNTING SERVICES LIMITED  
158 LANCASTER ROAD  
CABUS  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 1JE**

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH EMMELINE**

*Surname:*                            **BAINBRIDGE**

*Former names:*

*Service Address:*                **STONEYCROFT QUERNMORE  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA2 9EG**

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

*Date of Birth:*    **22/03/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **ONLINE RETAILER**

*Consented to Act:*    **Y**                                *Date authorised:*    **04/04/2013**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS DECLARED BY THE DIRECTORS AND SHAREHOLDERS. EQUAL RIGHTS ON WINDING UP

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

---

*Name:* SARAH BAINBRIDGE

*Address:* STONEYCROFT QUERNMORE  
LANCASTER  
LANCASHIRE  
UNITED KINGDOM  
LA2 9EG

*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:* **FIONA WILLS ACCOUNTING SERVICES LIMITED**

*Agent's Address:* **158 LANCASTER ROAD  
CABUS  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 1JE**

---

### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **FIONA WILLS ACCOUNTING SERVICES LIMITED**

*Agent's Address:* **158 LANCASTER ROAD  
CABUS  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR3 1JE**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of FAB-FURNISHINGS-BEDLINEN 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
Sarah Bainbridge	Authenticated Electronically

Dated: 04/04/2013