

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8964998

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

NEXUS STOVES 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 28th March 2014



\*N089649984\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

*Received for filing in Electronic Format on the: 27/03/2014*



X34JABKQ

*Company Name  
in full:*

**NEXUS STOVES LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**FALCONS HALL FINNINGHAM ROAD  
RICKINGHALL  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 1LP**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MARC JAMES**

Surname: **LYON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/06/1980** Nationality: **BRITISH**  
Occupation: **RENEWABLE ENERGY  
INSTALLER**

Consented to Act: **Y** Date authorised: **28/03/2014** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **BEN**

Surname: **LUNGLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/07/1974** Nationality: **BRITISH**  
Occupation: **PLUMBING ENGINEER**

Consented to Act: **Y** Date authorised: **28/03/2014** Authenticated: **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DARROCH IAN**

*Surname:*                         **LYON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/02/1982**

*Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **28/03/2014**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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:*      **MARC LYON**

<i>Address:</i>	<b>FALCONS HALL FINNINGHAM ROAD RICKINGHALL DISS NORFOLK UNITED KINGDOM IP22 1LP</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>33</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **BEN LUNGLEY**

<i>Address:</i>	<b>BUSH HOUSE THE STREET SHIMPLING BURY ST. EDMUNDS SUFFOLK UNITED KINGDOM IP29 4HU</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>33</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

*Name:*      **DARROCH LYON**

<i>Address:</i>	<b>1 THE DEANS DAGGONS ROAD ALDERHOLT FORDINGBRIDGE HAMPSHIRE UNITED KINGDOM SP6 3FB</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>33</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1</b>
		<i>Amount unpaid:</i>	<b>0</b>
		<i>Amount paid:</i>	<b>1</b>

## Statement of Compliance

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*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:* **MOORE GREEN**

*Agent's Address:* **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2AA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MOORE GREEN**

*Agent's Address:* **22 FRIARS STREET  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
CO10 2AA**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of NEXUS STOVES 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Marc Lyon	Authenticated Electronically
Ben Lungley	Authenticated Electronically
Darroch Lyon	Authenticated Electronically

Dated: 27/03/2014