

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9334669**

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

24 CARPETS AND FLOORING 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 **1st December 2014**



N09334669R

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: 30/11/2014



X3LRYSEK

*Company Name
in full:* **24 CARPETS AND FLOORING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **29 LADYWOOD ROAD
CUXTON
ROCHESTER
KENT
UNITED KINGDOM
ME2 1EW**

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

Company Director **I**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1971**

Nationality: **BRITISH**

Occupation: **FLOORING DIRECTOR**

Consented to Act: **Y**

Date authorised: **01/12/2014**

Authenticated: **YES**

Company Director 2

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

Surname: **BROCKWELL**

Former names:

Service Address: **38 PILGRIMS WAY
CUXTON
ROCHESTER
KENT
UNITED KINGDOM
ME2 1LG**

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

Date of Birth: **03/11/1967** *Nationality:* **BRITISH**

Occupation: **FLOORING DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/12/2014** *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>	0
		<i>Amount unpaid per share</i>	100

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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: PAUL THOMPSON

Address: 38 LADYWOOD ROAD
CUXTON
ROCHESTER
KENT
UNITED KINGDOM
ME2 1EW

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Name: CHRISTOPHER BROCKWELL

Address: 38 PILGRIMS WAY
CUXTON
ROCHESTER
KENT
UNITED KINGDOM
ME2 1LG

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 100

Amount paid: 0

Statement of Compliance

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

Name: PAUL THOMPSON

Authenticated: YES

Name: CHRISTOPHER BROCKWELL

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 24 CARPETS AND FLOORING 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
Paul Thompson	Authenticated Electronically
Christopher Brockwell	Authenticated Electronically

Dated: 30/11/2014