

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9342623**

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

1ST CHOICE 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 **5th December 2014**



N09342623G

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: 04/12/2014



X3M01BWB

*Company Name
in full:* **1ST CHOICE FLOORING LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **16 LOWER MOOR ROAD
YATE
BRISTOL
SOUTH GLOS
UNITED KINGDOM
BS37 7PQ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY ROBERT**

Surname: **EDWARDS**

Former names:

Service Address: **3 ROWAN COURT ARMSTRONG WAY
YATE
BRISTOL
SOUTH GLOS
UNITED KINGDOM
BS37 5NG**

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

Date of Birth: **09/04/1968**

Nationality: **BRITISH**

Occupation: **FLOOR LAYER**

Consented to Act: **Y**

Date authorised: **05/12/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS LOUISE DAWN**

Surname: **EDWARDS**

Former names: **HEDGER**

Service Address: **3 ROWAN COURT ARMSTRONG WAY
YATE
BRISTOL
SOUTH GLOS
UNITED KINGDOM
BS37 5NG**

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

Date of Birth: **01/02/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Consented to Act: **Y** *Date authorised:* **05/12/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

Name: GARY EDWARDS

Address: 16 LOWER MOOR ROAD
 YATE
 BRISTOL
 SOUTH GLOS
 UNITED KINGDOM
 BS37 7PQ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LOUISE EDWARDS

Address: 16 LOWER MOOR ROAD
 YATE
 BRISTOL
 UNITED KINGDOM
 BS37 7PQ

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.

Name: **GARY EDWARDS**

Authenticated: **YES**

Name: **LOUISE EDWARDS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 1ST CHOICE 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
Gary Edwards	Authenticated Electronically
Louise Edwards	Authenticated Electronically

Dated: 04/12/2014