

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9622821**

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

ALFRED FRASER BATHROOMS AND TILES 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 **4th June 2015**



N09622821H

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: 03/06/2015



X48SBBCH

*Company Name
in full:*

ALFRED FRASER BATHROOMS AND TILES LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**186 MOORSIDE ROAD
SWINTON
MANCHESTER
UNITED KINGDOM
M27 9LE**

I wish to adopt entirely bespoke articles

Proposed Officers

Company Secretary 1

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

Surname: **CASH**

Former names:

Service Address: **186 MOORSIDE ROAD
SWINTON
MANCHESTER
UNITED KINGDOM
M27 9LE**

Consented to Act: **Y** *Date authorised:* **04/06/2015** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **CASH**

Former names:

Service Address: **186 MOORSIDE ROAD
SWINTON
MANCHESTER
UNITED KINGDOM
M27 9LE**

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

Date of Birth: **10/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **04/06/2015**

Authenticated: **YES**

Company Director **2**

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

Surname: **CASH**

Former names:

Service Address: **186 MOORSIDE ROAD**
 SWINTON
 MANCHESTER
 UNITED KINGDOM
 M27 9LE

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

Date of Birth: **14/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/06/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **NEIL**

Surname: **LIVSEY**

Former names:

Service Address: **186 MOORSIDE ROAD
SWINTON
MANCHESTER
UNITED KINGDOM
M27 9LE**

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

Date of Birth: **15/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **04/06/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: STEPHEN CASH

Address: 186 MOORSIDE ROAD
 SWINTON
 MANCHESTER
 UNITED KINGDOM
 M27 9LE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: KIMBERLEY CASH

Address: 186 MOORSIDE ROAD
 SWINTON
 MANCHESTER
 UNITED KINGDOM
 M27 9LE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Name: NEIL LIVSEY

Address: 186 MOORSIDE ROAD
 SWINTON
 MANCHESTER
 UNITED KINGDOM
 M27 9LE

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: **STEPHEN CASH**

Authenticated: **YES**

Name: **KIMBERLEY CASH**

Authenticated: **YES**

Name: **NEIL LIVSEY**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**
