

FILE COPY



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

Company Number **11479196**

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

BRITANNIA INTERIORS & CONTRACT CURTAINS 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 **23rd July 2018**



* N11479196P *



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: **22/07/2018**

X7APDSZU

*Company Name in
full:*

BRITANNIA INTERIORS & CONTRACT CURTAINS LTD

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**THE PUMP 286 KITTS GREEN ROAD
BIRMINGHAM
UNITED KINGDOM B33 9SB**

Sic Codes:

13921

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MS PATRICIA ANNE**

Surname: **BEND**

Former Names:

Service Address: **3 FOXGLOVE CLOSE
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM CV12 0GH**

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

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MS ROSE ANNE**

Surname: **TEECE**

Former Names:

Service Address: **75 EILEEN GARDENS
KINGS HURST
BIRMINGHAM
UNITED KINGDOM B37 6NT**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF 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
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **PATRICIA BEND**

Address **3 FOXGLOVE CLOSE
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 0GH**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ROSE TEECE**

Address **75 EILEEN GARDENS
KINGS HURST
BIRMINGHAM
UNITED KINGDOM
B37 6NT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MS PATRICIA ANNE BEND**

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

Date of Birth: ****/01/1952** *Nationality:* **BRITISH**

Service Address: **3 FOXGLOVE CLOSE
BEDWORTH
WARWICKSHIRE
UNITED KINGDOM
CV12 0GH**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MS ROSE ANNE TEECE**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Service Address: **75 EILEEN GARDENS
KINGS HURST
BIRMINGHAM
UNITED KINGDOM
B37 6NT**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Statement of Compliance

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

Name: **PATRICIA BEND**

Authenticated **YES**

Name: **ROSE TEECE**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

BRITANNIA INTERIORS & CONTRACT CURTAINS 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
Patricia Bend	Authenticated Electronically
Rose Teece	Authenticated Electronically

Dated: 22/07/2018