

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11694290**

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

FURNISH ARCHITECTURAL DESIGN 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 **23rd November 2018**



* N11694290J *



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: **22/11/2018**

X7J9BLF6

Company Name in full: **FURNISH ARCHITECTURAL DESIGN LIMITED**

Company Type: **Private company limited by shares**

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

Proposed Registered Office Address: **62 WINSTONIAN ROAD
CHELTENHAM
UNITED KINGDOM GL52 2JE**

Sic Codes: **74100**

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

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR DANIEL KRISTIAN**

Surname: **COOK**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/11/1972** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 2

Type: **Person**

Full Forename(s): **MISS LAURA**

Surname: **STYLER**

Former Names:

Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/11/1986** *Nationality:* **BRITISH**

Occupation: **DESIGN
CONSULTANT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	100
	ORDINARY	<i>Aggregate nominal value:</i>	100
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS RESTRICTED 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>	110
		<i>Total aggregate nominal value:</i>	110
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **DANIEL COOK**

Address **62 WINSTONIAN ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2JE**

Class of Shares: **A ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LAURA STYLER**

Address **34 BELMONT ROAD
STROUD
UNITED KINGDOM
GL5 1HH**

Class of Shares: **A ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **LOUISE NEWMAN & CO
LTD**

Address **2 BATH MEWS
BATH PARADE
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7HL**

Class of Shares: **B ORDINARY**

Number of shares: **10**

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: **MR DANIEL DANIEL COOK**

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

Date of Birth: ****/11/1972** ***Nationality:*** **BRITISH**

Service address recorded as Company's registered office

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 shares in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.
<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.

Statement of Compliance

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

Name: **DANIEL COOK**

Authenticated **YES**

Name: **LAURA STYLER**

Authenticated **YES**

Name: **LOUISE NEWMAN & CO LTD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of FURNISH ARCHITECTURAL DESIGN 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.

Name of each subscriber	Authentication
Daniel Cook	Authenticated Electronically
Laura Styler	Authenticated Electronically
Louise Newman & Co Ltd	Authenticated Electronically

Dated: 22/11/2018