

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07411629

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

PRESTIGE TILES DIRECT 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 19th October 2010



N07411629H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 18/10/2010



*Company Name
in full:*

PRESTIGE TILES DIRECT LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**470-478 OXFORD ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG30 1EF**

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

Company Director **I**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **SABAN**

Former names:

Service Address: **6 THE MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Country/State Usually Resident: **UK**

Date of Birth: **09/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **19/10/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

<i>Name:</i>	A.C. DIRECTORS LIMITED	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	6 THE MEAD BUSINESS CENTRE MEAD LANE HERTFORD UNITED KINGDOM SG13 7BJ	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Statement of Compliance

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

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **ASHCROFT CAMERON UK LTD**

Agent's Address: **6 THE MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHCROFT CAMERON UK LTD**

Agent's Address: **6 THE MEAD BUSINESS CENTRE
MEAD LANE
HERTFORD
UNITED KINGDOM
SG13 7BJ**

Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

Prestige Tiles Direct 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

A.C. Directors Limited

Dated 18 October 2010