

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7553650

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

GLASS LIVING UK 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 7th March 2011



N07553650I



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: **05/03/2011**



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<i>Company Name in full:</i>	GLASS LIVING UK LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	23 HEATH DRIVE BOSTON SPA, WETHERBY LEEDS WEST YORKSHIRE ENGLAND LS23 6PB

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **BEESTING**

Former names:

Service Address: **23 HEATH DRIVE
BOSTON SPA, WETHERBY
LEEDS
WEST YORKSHIRE
ENGLAND
LS23 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1975** *Nationality:* **ENGLISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **07/03/2011** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN PETER**

Surname: **WALKER**

Former names:

Service Address: **21 PARKSIDE ROAD
FARSLEY, PUDSEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS28 5BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1975** *Nationality:* **ENGLISH**

Occupation: **CONTRACTS MANAGER**

Consented to Act: **Y** *Date authorised:* **07/03/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

<i>Name:</i>	MARTIN PETER WALKER	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	21 PARKSIDE ROAD FARSLEY, PUDSEY LEEDS WEST YORKSHIRE UNITED KINGDOM LS28 5BG	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	MATTHEW JAMES BEESTING	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	23 HEATH DRIVE BOSTON SPA, WETHERBY LEEDS WEST YORKSHIRE ENGLAND LS23 6PB	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of GLASS LIVING UK 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 each.

Subscriber:

Martin Peter Walker

Authentication: Authenticated Electronically

Subscriber:

Matthew James Beesting

Authentication: Authenticated Electronically

Dated: 5 Mar 2011