

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7947229

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

GREENSMITH INTERIORS 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 13th February 2012



\*N07947229R\*



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: 12/02/2012*



X12KF70G

*Company Name  
in full:* **GREENSMITH INTERIORS LTD**

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

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

*Proposed Register  
Office Address:* **132 PROSPECT ROAD  
CARLTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG4 1LW**

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

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **GREENSMITH**

*Former names:*

*Service Address:* **132 PROSPECT ROAD  
CARLTON  
NOTTINGHAM  
UNITED KINGDOM  
NG4 1LW**

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

*Date of Birth:* **19/07/1976** *Nationality:* **BRITISH**

*Occupation:* **SUPPLIER AND FITTER OF  
LUXURY FURNITURE.**

*Consented to Act:* **Y** *Date authorised:* **13/02/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

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

---

## Statement of Capital (Totals)

---

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

## Initial Shareholdings

---

*Name:* JAMES GREENSMITH

*Address:* 132 PROSPECT ROAD  
CARLTON  
NOTTINGHAM  
UNITED KINGDOM  
NG4 1LW

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 0

## Statement of Compliance

---

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

*Name:* JAMES GREENSMITH

*Authenticated:* YES

---

## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of GREENSMITH INTERIORS 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
James Greensmith	Authenticated Electronically

Dated: 12/02/2012