

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8421990

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

THOMAS WITTER CARPETS 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 27th February 2013



N08421990K



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: 27/02/2013



X232CU01

*Company Name
in full:* **THOMAS WITTER CARPETS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **PARK VIEW ROAD EAST
HARTLEPOOL
ENGLAND
TS25 1HT**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **CAMPBELL**

Former names:

Service Address: **C/O VIEW LOGISTICS LIMITED PARK VIEW ROAD EAST
HARTLEPOOL
UNITED KINGDOM
TS25 1HT**

Consented to Act: **Y** *Date authorised:* **27/02/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN MARTIN MAURICE**

Surname: **BYRNE**

Former names:

Service Address: **SPA WELLS LOWER DINSDALE
NEASHAM
DARLINGTON
UNITED KINGDOM
DL2 1PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **27/02/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **OLIVER**

Former names:

Service Address: **920 SIESTA KAY PL
SARASOTA
FLORIDA
USA
FL 34242-1254**

Country/State Usually Resident: **AMERICA**

Date of Birth: **24/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **27/02/2013**

Authenticated: **YES**

Company Director 3

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **CALVERT**

Former names:

Service Address: **SUTTON PLACE SUTTON UNDER WHITESTONECLIFFE
THIRSK
UNITED KINGDOM
YO7 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **27/02/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Initial Shareholdings

Name: STEPHEN MARTIN MAURICE BYRNE

<i>Address:</i>	SPA WELLS LOWER DINSDALE NEASHAM DARLINGTON UNITED KINGDOM DL2 1PL	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	333
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: SIMON OLIVER

<i>Address:</i>	920 SIESTA KAY PL SARASOTA FLORIDA USA FL 34242-1254	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	333
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: WILLIAM CALVERT

<i>Address:</i>	SUTTON PLACE SUTTON UNDER WHITESTONECLIFFE THIRSK UNITED KINGDOM YO7 2PS	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	334
		<i>Currency:</i>	GBP
		<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 THOMAS WITTER CARPETS 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 each.

Subscriber:

Stephen Martin Maurice Byrne

Authentication: Authenticated Electronically

Subscriber:

Simon Oliver

Authentication: Authenticated Electronically

Subscriber:

William Calvert

Authentication: Authenticated Electronically

Dated: 27 Feb 2013