

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8456001

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

SOHAM CARPET AND SOFT FURNISHINGS 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 21st March 2013



\*N08456001B\*



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: 21/03/2013*



X24NCIKY

*Company Name  
in full:*

**SOHAM CARPET AND SOFT FURNISHINGS LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**30A HIGH STREET  
SOHAM  
ELY  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB7 5HE**

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

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JOHNSON & CO ACCOUNTANTS LTD**

*Registered or  
Principal Office  
Address:* **30A HIGH STREET  
SOHAM  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB7 5HE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04605217**

*Consented to Act:* **Y**      *Date authorised:* **21/03/2013**      *Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT WILLIAM**

*Surname:*                            **BARNES**

*Former names:*

*Service Address:*                **130 WEST FEN ROAD**  
   **ELY**  
   **CAMBRIDGESHIRE**  
   **ENGLAND**  
   **CB6 3AD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/05/1950**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*   **Y**                                *Date authorised:*   **21/03/2013**                                *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<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>1</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.

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## Statement of Capital (Totals)

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<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

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*Name:*      **ROBERT BARNES**

*Address:*   **130 WEST FEN ROAD  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB6 3AD**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*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:* **JOHNSON & CO ACCOUNTANTS LTD**

*Agent's Address:* **30A HIGH STREET  
SOHAM  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB7 5HE**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **JOHNSON & CO ACCOUNTANTS LTD**

*Agent's Address:* **30A HIGH STREET  
SOHAM  
ELY  
CAMBRIDGESHIRE  
ENGLAND  
CB7 5HE**

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **SOHAM CARPET AND SOFT FURNISHINGS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Robert Barnes	Authenticated Electronically

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Dated: 21/03/2013