

# File Copy



## **CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY**

Company No. 8875622

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

CARDIFF MARBLE & GRANITE COMPANY 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 Wales

Given at Companies House, Cardiff, on 4th February 2014



\*N08875622P\*

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



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 04/02/2014



X30ZVI8G

*Company Name  
in full:*

**CARDIFF MARBLE & GRANITE COMPANY LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**Wales**

*Proposed Register  
Office Address:*

**ELFED HOUSE OAK TREE COURT  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
WALES  
CF23 8RS**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN STEPHEN**

*Surname:*                **ROCHE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **29/10/1965**                      *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

*Consented to Act:*   **Y**                      *Date authorised:*   **04/02/2014**                      *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:* KEVIN STEPHEN ROCHE

*Address:* 15 THE DRIVE  
MISKIN  
PONTYCLUN  
MID GLAMORGAN  
WALES  
CF72 8PX

*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:* **WATTS GREGORY LLP**

*Agent's Address:* **ELFED HOUSE OAK TREE COURT  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
WALES  
CF23 8RS**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **WATTS GREGORY LLP**

*Agent's Address:* **ELFED HOUSE OAK TREE COURT  
CARDIFF GATE BUSINESS PARK  
CARDIFF  
WALES  
CF23 8RS**

# **COMPANY HAVING A SHARE CAPITAL**

## **Memorandum of association of**

### **CARDIFF MARBLE & GRANITE COMPANY 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Kevin Stephen Roche	Authenticated Electronically

Dated: 04/02/2014