

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9053646**

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

NEW HOME 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 Wales

Given at Companies House, Cardiff, on **23rd May 2014**



N09053646K

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: 22/05/2014



X38FIVPU

*Company Name
in full:*

NEW HOME FURNISHINGS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

Wales

*Proposed Register
Office Address:*

**THE LINDENS SPA ROAD
LLANDRINDOD WELLS
POWYS
WALES
LD1 5EQ**

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS JAQUELINE AMY**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/04/1961**

Nationality: **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y**

Date authorised: **23/05/2014**

Authenticated: **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Initial Shareholdings

Name: **JAQUELINE OWEN**

Address: **Y GORLAN CWMBELAN
LLANIDLOES
POWYS
WALES
SY18 6RG**

Class of share: **ORDINARY**

Number of shares: **10**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **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: **IAIN MCNAIR**

Agent's Address: **THE LINDENS SPA ROAD
LLANDRINDOD WELLS
POWYS
WALES
LD1 5EQ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **IAIN MCNAIR**

Agent's Address: **THE LINDENS SPA ROAD
LLANDRINDOD WELLS
POWYS
WALES
LD1 5EQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of NEW HOME 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.

| Name of each subscriber | Authentication |
|-------------------------|------------------------------|
| Jaqueline Owen | Authenticated Electronically |

Dated: 22/05/2014