

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9157805**

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

SIMPLY STONE (TEWKESBURY) 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 **1st August 2014**



N09157805M

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: 01/08/2014



X3DC56GP

*Company Name
in full:*

SIMPLY STONE (TEWKESBURY) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BRUNSWICK HOUSE BIRMINGHAM ROAD
REDDITCH
WORCESTERSHIRE
ENGLAND
B97 6DY**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **YEATES**

Former names:

Service Address: **43 KINGS ROAD
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 3EL**

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

Date of Birth: **09/06/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **01/08/2014**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY ANDREW**

Surname: **LAWRENCE**

Former names:

Service Address: **36 ELMSIDE
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 3DZ**

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

Date of Birth: **25/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **01/08/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: DAVID JOHN YEATES

Address: 43 KINGS ROAD
 EVESHAM
 WORCESTERSHIRE
 UNITED KINGDOM
 WR11 3EL

Class of share: ORD

Number of shares: 80

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: JEREMY ANDREW LAWRENCE

Address: 36 ELMSIDE
 EVESHAM
 WORCESTERSHIRE
 UNITED KINGDOM
 WR11 3DZ

Class of share: ORD

Number of shares: 20

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: **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 SIMPLY STONE (TEWKESBURY) 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:

David John Yeates

Authentication: Authenticated Electronically

Subscriber:

Jeremy Andrew Lawrence

Authentication: Authenticated Electronically

Dated: 1 Aug 2014