

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9448960**

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

RSF BATHROOM DESIGNS 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 **19th February 2015**



N09448960R

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: 19/02/2015



X41JH0L7

*Company Name
in full:*

RSF BATHROOM DESIGNS LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**SHADWELL HOUSE, 65 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8TW**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ALISA JAYNE**

Surname: **FOULGER**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **19/02/2015** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICK**

Surname: **FOULGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1970**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Consented to Act: **Y**

Date authorised: **19/02/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<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.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<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>	100
		<i>Total aggregate nominal value</i>	100

Initial Shareholdings

Name: RICK FOULGER

Address: 17 MAVIS GROVE
 HORNBURCH
 ESSEX
 UNITED KINGDOM
 RM12 6EX

Class of share: A ORDINARY

Number of shares: 75

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ALISA FOULGER

Address: 17 MAVIS GROVE
 HORNBURCH
 ESSEX
 UNITED KINGDOM
 RM12 6EX

Class of share: B ORDINARY

Number of shares: 25

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: **PETER HODGSON & CO.**

Agent's Address: **SHADWELL HOUSE, 65 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8TW**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PETER HODGSON & CO.**

Agent's Address: **SHADWELL HOUSE, 65 LOWER GREEN ROAD
RUSTHALL
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8TW**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of RSF BATHROOM DESIGNS 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
Rick Foulger	Authenticated Electronically
Alisa Foulger	Authenticated Electronically

Dated: 19/02/2015