

File Copy



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

Company Number 9633892

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

SIMPLY OFFICE SUPPLIES (UK) LTD

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 11th June 2015



N09633892R

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: 10/06/2015

X49AHXMX

*Company Name
in full*

SIMPLY OFFICE SUPPLIES (UK) LTD

Company Type

Private limited by shares

*Situation of Registered
Office*

England and Wales

*Proposed Register
Office Address*

**MITRE HOUSE KIRKGATE WEST YORKSHIRE KIRKGATE
WEST YORKSHIRE
WEST YORKSHIRE
ENGLAND
WF17 9HE**

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

Proposed Officers

Company Secretary 1

Type **Person**
Full forename(s) **MR MARK CAMERON**

Surname **HALL**

Former names

Service Address **MITRE HOUSE KIRKGATE WEST YORKSHIRE KIRKGATE
WEST YORKSHIRE
WEST YORKSHIRE
ENGLAND
WF17 9HE**

Consented to Act **Y** *Date authorised.* **11/06/2015** *Authenticated* **YES**

Company Director 1

Type Person
Full forename(s) MR MARK CAMERON

Surname HALL

Former names

Service Address MITRE HOUSE KIRKGATE WEST YORKSHIRE KIRKGATE
WEST YORKSHIRE
WEST YORKSHIRE
ENGLAND
WF17 9HE

Country/State Usually Resident ENGLAND

Date of Birth 13/06/1958 *Nationality* BRITISH
Occupation FINANCE DIRECTOR

Consented to Act Y *Date authorised* 11/06/2015 *Authenticated* YES

Company Director 2

Type **Person**
Full forename(s) **MR CARL JOHN**

Surname **KOWALIK**

Former names.

Service Address **MITRE HOUSE KIRKGATE WEST YORKSHIRE KIRKGATE
WEST YORKSHIRE
WEST YORKSHIRE
ENGLAND
WF17 9HE**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **23/09/1973** *Nationality* **BRITISH**
Occupation **MANAGING DIRECTOR**

Consented to Act **Y** *Date authorised* **11/06/2015** *Authenticated.* **YES**

Company Director 3

Type **Person**
Full forename(s) **MR ROBERT PAUL**

Surname **RHODES**

Former names

Service Address **MITRE HOUSE KIRKGATE
BIRSTALL
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 9HE**

Country/State Usually Resident **ENGLAND**

Date of Birth -- -- *Nationality* **BRITISH**
Occupation **SALES DIRECTOR**

Consented to Act **Y** *Date authorised* **11/06/2015** *Authenticated* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	300
		Aggregate nominal value	300
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	300
		Total aggregate nominal value	300

Initial Shareholdings

Name CARL JOHN KOWALIK

<i>Address</i>	MITRE HOUSE KIRKGATE WEST YORKSHIRE KIRKGATE WEST YORKSHIRE WEST YORKSHIRE ENGLAND WF17 9HE	<i>Class of share</i>	ORD
		<i>Number of shares</i>	100
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

Name MARK CAMERON HALL

<i>Address</i>	MITRE HOUSE KIRKGATE WEST YORKSHIRE KIRKGATE WEST YORKSHIRE WEST YORKSHIRE ENGLAND WF17 9HE	<i>Class of share</i>	ORD
		<i>Number of shares</i>	100
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	1

Name ROBERT PAUL RHODES

<i>Address</i>	MITRE HOUSE KIRKGATE WEST YORKSHIRE KIRKGATE WEST YORKSHIRE WEST YORKSHIRE ENGLAND WF17 9HE	<i>Class of share</i>	ORD
		<i>Number of shares</i>	100
		<i>Currency</i>	GBP
		<i>Nominal value of each share</i>	1
		<i>Amount unpaid</i>	0
		<i>Amount paid</i>	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 OFFICE SUPPLIES (UK) LTD

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

CARL JOHN KOWALIK

Authentication Authenticated Electronically

Subscriber

MARK CAMERON HALL

Authentication Authenticated Electronically

Subscriber

ROBERT PAUL RHODES

Authentication Authenticated Electronically

Dated 10 Jun 2015



Companies House

COMPANY NAME: SIMPLY OFFICE SUPPLIES (UK) LTD
COMPANY NUMBER: 09633892

**Officers date of birth was removed from the IN01 on 06/11/2015 as it was
Factually Inaccurate**