

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9729477**

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

3D DESIGN FURNITURE 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 **12th August 2015**



N09729477W

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: 11/08/2015



X4DK7R09

*Company Name
in full:*

3D DESIGN FURNITURE LTD

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**BEIGHTON BUSINESS CENTRE 52A HIGH STREET
BEIGHTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S20 1ED**

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

Company Director ***I***

Type: **Person**

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

Surname: **LAKATOS**

Former names:

Service Address: **NEW MILL HOUSE FIRST FLOOR
SUMMERVILLE ROAD
BRADFORD
UNITED KINGDOM
BD7 1NS**

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

Date of Birth: **16/03/1960**

Nationality: **SLOVAKIA**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **12/08/2015**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **JOSEF LAKATOS**

<i>Address:</i>	NEW MILL HOUSE FIRST FLOOR SUMMERVILLE ROAD BRADFORD UNITED KINGDOM BD7 1NS	<i>Class of share:</i>	ORDINARY
		<i>Number of shares:</i>	1
		<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.

Name: **JOSEF LAKATOS**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

3D DESIGN FURNITURE 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.

Name(s) of Subscriber(s)

Date: 11 August 2015

Josef Lakatos - Authorised Electronically