

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9805234**

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

**GMS JOINERY SERVICES 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 **2nd October 2015**



\*N09805234I\*

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

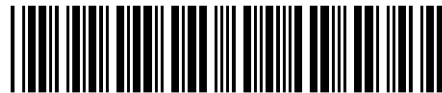


Companies House

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 01/10/2015



X4H3VQK1

*Company Name  
in full:* **GMS JOINERY SERVICES LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **1 - 3 EASTGATE  
BARNSELY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S70 2EP**

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN MARY**

*Surname:*                **STONER**

*Former names:*

*Service Address:*        **5 SOUTHFIELD LANE  
THURNSCOE  
ROTHERHAM  
UNITED KINGDOM  
S63 0RW**

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

*Date of Birth:*    **12/03/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **02/10/2015**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRAHAM MICHAEL**

*Surname:* **STONER**

*Former names:*

*Service Address:* **5 SOUTHFIELD LANE  
THURNSCOE  
ROTHERHAM  
UNITED KINGDOM  
S63 0RW**

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

*Date of Birth:* **23/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **02/10/2015**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* GRAHAM MICHAEL STONER

*Address:* 1 - 3 EASTGATE  
BARNSELY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S70 2EP

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* SUSAN MARY STONER

*Address:* 5 SOUTHFIELD LANE  
THURNSCOE  
ROTHERHAM  
UNITED KINGDOM  
S63 0RW

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

## Statement of Compliance

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*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:* **COMPANY SELECT (UK) LIMITED**

*Agent's Address:* **OFFICE 22 BUSINESS DEVELOPMENT CENTRE  
STAFFORD PARK 4  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF3 3BA**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANY SELECT (UK) LIMITED**

*Agent's Address:* **OFFICE 22 BUSINESS DEVELOPMENT CENTRE  
STAFFORD PARK 4  
TELFORD  
SHROPSHIRE  
UNITED KINGDOM  
TF3 3BA**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of GMS JOINERY SERVICES 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

Name of each subscriber

SUSAN MARY STONER  
GRAHAM MICHAEL STONER  
GRAHAM MICHAEL STONER

Dated 30 September 2015