

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **10172502**

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

**TILE EUROPE 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 **10th May 2016**



\*N101725025\*

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

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 09/05/2016



X56N47U2

*Company Name  
in full:*

**TILE EUROPE LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**11TH FLOOR WHITEFRIARS LEWINS MEAD  
BRISTOL  
UNITED KINGDOM  
BS1 2NT**

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RADIUS COMMERCIAL SERVICES LIMITED**

*Registered or  
Principal Office  
Address:* **11TH FLOOR, WHITEFRIARS LEWINS MEAD  
BRISTOL  
UNITED KINGDOM  
BS1 2NT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **4095796**

The subscribers confirm that the corporate body named has consented to act as a secretary.

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID BOOTH**

Surname: **COOPER JR.**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/01/1956** *Nationality:* **AMERICAN**

*Occupation:* **MANAGEMENT**

The subscribers confirm that the person named has consented to act as a director.

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL GEORGE**

Surname: **FARLEY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/01/1981** *Nationality:* **AMERICAN**

*Occupation:* **MANAGEMENT**

The subscribers confirm that the person named has consented to act as a director.

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*     **TILE INC.**

*Address:*   **2121 SOUTH EL CAMINO REAL  
SUITE 900  
SAN MATEO  
CALIFORNIA  
USA  
CA 94403**

*Class of share:*     **ORDINARY**

*Number of shares:*   **100**

*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.*

*Name:*                    **TILE INC.**

*Authenticated:*        **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of TILE EUROPE 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 of each subscriber	Authentication
Tile Inc.	Authenticated Electronically

Dated: 09/05/2016