

FILE COPY



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

Company Number **10664420**

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

MAYNARD'S BESPOKE BLINDS AND CURTAINS 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 March 2017**



* N10664420A *



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: **10/03/2017**

X61W2ENM

Company Name in full:

MAYNARD'S BESPOKE BLINDS AND CURTAINS LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**LOVELYLANE INTERIORS HIGHER MARKET STREET
EAST, LOOE
LOOE
CORNWALL
UNITED KINGDOM PL13 1BW**

Sic Codes:

47510

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MISS SHARON DAWN**

Surname: **MAYNARD**

Former Names:

Service Address: **LOVELYLANE INTERIORS HIGHER MARKET STREET
EAST LOOE
LOOE
CORNWALL
UNITED KINGDOM PL13 1BW**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **INTERIOR
DESIGNER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR SAMUEL JAMES**

Surname: MAYNARD

Former Names:

Service Address: **LOVELYLANE INTERIORS HIGHER MARKET STREET
LOOE
CORNWALL
UNITED KINGDOM PL13 1BW**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/2000** *Nationality:* **BRITISH**

Occupation: **STUDENT**

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

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **SHARON DAWN MAYNARD**

Address **LOVELYLANE INTERIORS
HIGHER MARKET STREET
LOOE
CORNWALL
UNITED KINGDOM
PL13 1BW**

Class of Shares: **ORDINARY**

Number of shares: **60**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **60**

Amount paid: **0**

Name: **SAMUEL JAMES MAYNARD**

Address **LOVELYLANE INTERIORS
HIGHER MARKET STREET
LOOE
CORNWALL
UNITED KINGDOM
PL13 1BW**

Class of Shares: **ORDINARY**

Number of shares: **40**

Currency: **GBP**

Nominal value of each share: **0.01**

Amount unpaid: **40**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MISS SHARON DAWN MAYNARD**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Service Address: **LOVELYLANE INTERIORS HIGHER MARKET STREET
LOOE
CORNWALL
UNITED KINGDOM
PL13 1BW**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 50 % but less than 75% of the voting rights in the company.

Individual Person with Significant Control details

Names: **MR SAMUEL JAMES MAYNARD**

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

Date of Birth: ****/04/2000** *Nationality:* **BRITISH**

Service Address: **LOVELYLANE INTERIORS HIGHER MARKET STREET
LOOE
CORNWALL
UNITED KINGDOM
PL13 1BW**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **SHARON DAWN MAYNARD**

Authenticated **YES**

Name: **SAMUEL JAMES MAYNARD**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

MAYNARD'S BESPOKE BLINDS AND CURTAINS 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
Sharon Dawn Maynard	Authenticated Electronically
Samuel James Maynard	Authenticated Electronically

Dated: 10/03/2017