

FILE COPY



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

Company Number **11299574**

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

THE FLOOR FITTERS 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 **9th April 2018**



* N11299574P *



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: **08/04/2018**

X73G2I4A

<i>Company Name in full:</i>	THE FLOOR FITTERS LTD
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Registered Office Address:</i>	5 NELSON AVENUE BARNSELY UNITED KINGDOM S71 2LY
<i>Sic Codes:</i>	43330

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director ***1***

Type: **Person**

Full Forename(s): **MR MARTIN PAUL**

Surname: **DENTON**

Former Names:

Service Address: **5 NELSON AVENUE
BARNSELY
UNITED KINGDOM S71 2LY**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: **01/05/1988** *Nationality:* **BRITISH**

Occupation: **FLOOR LAYER**

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

Company Director 2

Type: **Person**

Full Forename(s): **MR PAUL RICHARD**

Surname: **DENTON**

Former Names:

Service Address: **5 HOLLOWDENE
BARNSELEY
UNITED KINGDOM S75 2NQ**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: **08/01/1967** *Nationality:* **BRITISH**

Occupation: **FLOOR LAYER**

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>	100
<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>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **MARTIN DENTON**

Address **5 NELSON AVENUE
BARNSELY
UNITED KINGDOM
S71 2LY**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **50**

Amount paid: **0**

Name: **PAUL DENTON**

Address **5 HOLLOWDENE
BARNSELY
UNITED KINGDOM
S75 2NQ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **50**

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: **MR MARTIN DENTON**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/05/1988** *Nationality:* **BRITISH**

Service Address: **5 NELSON AVENUE
BARNSELEY
UNITED KINGDOM
S71 2LY**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Individual Person with Significant Control details

Names: **MR PAUL DENTON**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**

Service Address: **5 HOLLOWDENE
BARNSELY
UNITED KINGDOM
S75 2NQ**

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 has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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.

Election to keep information on the public register

The subscribers have elected to keep Register of Directors information on the public register

The subscribers have elected to keep Register of Directors Usual Residential Addresses information on the public register

Statement of Compliance

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

Name: **MARTIN DENTON**

Authenticated **YES**

Name: **PAUL DENTON**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE FLOOR FITTERS 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
Martin Denton	Authenticated Electronically
Paul Denton	Authenticated Electronically

Dated: 08/04/2018