

FILE COPY



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

Company Number 11639518

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

DAVE'S RIGHT PRICE CARPET & FLOORING 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 **24th October 2018**



* N11639518L *



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Application to register a company



Received for filing in Electronic Format on the: **23/10/2018**

X7H6D9JV

Company Name in full: **DAVE'S RIGHT PRICE CARPET & FLOORING LIMITED**

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

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

Proposed Registered Office Address: **3 MARSH COURT
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM ST16 3BH**

Sic Codes: **47530**

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

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> | 0 |

Initial Shareholdings

Name: **DAVID MASON**

Address **3 MARSH COURT
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM
ST16 3BH**

Class of Shares: **ORDINARY**

Number of shares: **100**

Currency: **GBP**

*Nominal value of each
share:* **0.01**

Amount unpaid: **0**

Amount paid: **1**

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 DAVID JOHN MASON

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1970 ***Nationality:*** BRITISH

Service address recorded as Company's registered office

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, 75% or more of the shares in the company. |
| <i>Nature of control</i> | The person holds, directly or indirectly, 75% or more 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.

memorandum delivered by an agent for the subscriber(s): **YES**

Agent's Name: **ANTHONY PARKER**

Agent's Address: **3 BECKDALE
UTTOXETER
SRAFFORDSHIRE
UNITED KINGDOM
ST14 7PU**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **ANTHONY PARKER**

Agent's Address: **3 BECKDALE
UTTOXETER
SRAFFORDSHIRE
UNITED KINGDOM
ST14 7PU**

COMPANY HAVING A SHARE CAPITAL
Memorandum of association of
DAVE'S RIGHT PRICE CARPET & FLOORING 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.

| Name of each subscriber | Authentication |
|--------------------------------|------------------------------|
| David Mason | Authenticated Electronically |

Dated: 23/10/2018