

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11945184**

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

FURNITURE M8 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 **13th April 2019**



* N11945184K *



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: **12/04/2019**

X839GDNT

Company Name in full:

FURNITURE M8 LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**158 NORTHDOWN ROAD CLIFTONVILLE
MARGATE
KENT
UNITED KINGDOM CT9 2QN**

Sic Codes:

47990

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director **2**

Type: **Person**

Full Forename(s): **MR GRAHAM**

Surname: **BRADLEY**

Service Address: **158 NORTHDOWN ROAD CLIFTONVILLE**
MARGATE
KENT
UNITED KINGDOM CT9 2QN

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1950** ***Nationality:*** **BRITISH**

Occupation: **DIRECTOR**

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>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	2
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE 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>	2
		<i>Total aggregate nominal value:</i>	2
		<i>Total aggregate unpaid:</i>	2

Initial Shareholdings

Name: **CHARLES MARSH**

Address **158 NORTHDOWN ROAD
CLIFTONVILLE
MARGATE
KENT
UNITED KINGDOM
CT9 2QN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

Amount paid: **0**

Name: **GRAHAM BRADLEY**

Address **158 NORTHDOWN ROAD
CLIFTONVILLE
MARGATE
KENT
UNITED KINGDOM
CT9 2QN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **1**

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 GRAHAM BRADLEY

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1950 ***Nationality:*** BRITISH

Service Address: 158 NORTHDOWN ROAD CLIFTONVILLE
MARGATE
KENT
UNITED KINGDOM
CT9 2QN

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.
<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.

Statement of Compliance

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

Name: **CHARLES MARSH**

Authenticated **YES**

Name: **GRAHAM BRADLEY**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

FURNITURE M8 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(s) of Subscriber(s)

Date: 12 April 2019

CHARLES MARSH - Authorised Electronically

Graham Bradley - Authorised Electronically