

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **13257619**

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

GREY SOFT FURNISHINGS 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 2021**



N13257619L



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: **09/03/2021**

X9ZVLV5U

Company Name in full: **GREY SOFT FURNISHINGS LTD**

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

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

Proposed Registered Office Address: **173 STATION ROAD
BURNHAM ON CROUCH
ESSEX
UNITED KINGDOM CM0 8HU**

Sic Codes: **47510**

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

Company Director 1

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**
Occupation: **SOFT FURNISHINGS**

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 SHARES	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **HELEN DAWSON**

Address **171 STATION ROAD
BURNHAM ON CROUCH
ESSEX
UNITED KINGDOM
CM0 8HJ**

Class of Shares: **ORDINARY SHARES**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

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: **MRS HELEN ELIZABETH DAWSON**

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Service Address: **171 STATION ROAD
BURNHAM ON CROUCH
ESSEX
UNITED KINGDOM
CM0 8HJ**

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.
<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.

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

Agent's Name: **SIFAR LTD**

Agent's Address: **UNIT 14, THE MALTINGS INDUSTRIAL ESTATE HALL ROAD
SOUTHMINSTER
ESSEX
UNITED KINGDOM
CM0 7EQ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **SIFAR LTD**

Agent's Address: **UNIT 14, THE MALTINGS INDUSTRIAL ESTATE HALL ROAD
SOUTHMINSTER
ESSEX
UNITED KINGDOM
CM0 7EQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of Grey Soft Furnishings 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 to take at least one share.

Name of each subscriber

Helen Dawson

Dated 09/03/2021