FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 14436046

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

TEAK HOUSE DESIGNS 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 21st October 2022



N14436046F





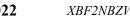
The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





Application to register a company

Received for filing in Electronic Format on the: 21/10/2022



Company Name in full:

TEAK HOUSE DESIGNS LTD

Private company limited by shares

Company Type:

England and Wales

Situation of Registered Office:

Proposed Registered Office Address: 6 WINDSOR AVENUE NEWTON-LE-WILLOWS MERSEYSIDE UNITED KINGDOM WA12 8PN

Sic Codes:

47599

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Туре:		Person	
Full Forename((s):	DAVID ANTHONY	
Surname:		NEWTON	
Service Address	<i>.</i>	recorded as Company's registe	ered office
Country/State U Resident:	Jsually	UNITED KINGDOM	
Date of Birth:	**/04/1979	Nationality:	BRITISH
Occupation:	DIRECTO	DR	

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

Class of Shares: Currency: GBP Prescribed particulars

ORDINARY

Number allotted *Aggregate nominal value:* 1 1

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, **DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:

GBP

Total number of shares: 1 *Total aggregate nominal value:* 1 *Total aggregate unpaid:* 0

Name: **DAVID NEWTON**

Class of Shares: Address **6 WINDSOR AVENUE ORDINARY NEWTON-LE-WILLOWS** Number of shares: **MERSEYSIDE** 1 Currency: **UNITED KINGDOM** GBP Nominal value of each **WA12 8PN** 1 share: Amount unpaid: 0 Amount paid: 1

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

 Names:
 DAVID ANTHONY NEWTON

 Country/State Usually
 UNITED KINGDOM

 Resident:
 Image: Country State Usually

Date of Birth: **/04/1979

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.

Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.	
Nature of control	The person holds, directly or indirectly, 75% or more of the voting rights in the company.	
Nature of control	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.	

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

Name: Authenticated DAVID NEWTON YES

Authorisation

Authoriser Designation:

subscriber

Authenticated YES

COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of TEAK HOUSE DESIGNS 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
DAVID NEWTON	Authenticated Electronically

Dated: 21/10/2022