

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07319667

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

ECO GARDEN FURNITURE 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 20th July 2010



N07319667Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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



Companies House
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 19/07/2010



XL34RLTU

*Company Name
in full:* **ECO GARDEN FURNITURE LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **13 WELLINGTON ROAD
MAIDENHEAD
ENGLAND
SL6 6DH**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MRS MICHELLE**

Surname: **CARVILL**

Former names:

Service Address: **13 WELLINGTON ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Consented to Act: **Y** *Date authorised:* **20/07/2010** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **CARVILL**

Former names:

Service Address: **13 WELLINGTON ROAD
MAIDENHEAD
UNITED KINGDOM
SL6 6DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Consented to Act: **Y** *Date authorised:* **20/07/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

<i>Name:</i>	MICHELLE CARVILL	<i>Class of share:</i>	ORD A
<i>Address:</i>	13 WELLINGTON ROAD MAIDENHEAD UNITED KINGDOM SL6 6DH	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	KEVIN CARVILL	<i>Class of share:</i>	ORD A
<i>Address:</i>	13 WELLINGTON ROAD MAIDENHEAD UNITED KINGDOM SL6 6DH	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

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: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157
ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of ECO GARDEN FURNITURE 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 each.

Subscriber:

Michelle Carvill

Authentication: Authenticated Electronically

Subscriber:

Kevin Carvill

Authentication: Authenticated Electronically

Dated: 19 Jul 2010