

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8844191

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

THE PINE FLOORING SUPPLIES 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 14th January 2014



N08844191M

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



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: 13/01/2014



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*Company Name
in full:* **THE PINE FLOORING SUPPLIES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **14 FLAT 3
SHIRLEY ROAD
SOUTHAMPTON
UNITED KINGDOM
SO15 3NQ**

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAL**

Surname: **KLOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1987**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/01/2014**

Authenticated: **YES**

Company Director 2

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

Surname: **HERMANSKI**

Former names:

Service Address: **C/O 573A
573A PORTSWOOD ROAD
SOUTHAMPTON
UNITED KINGDOM
SO17 3SE**

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

Date of Birth: **29/08/1971** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **14/01/2014** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

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 |

Initial Shareholdings

Name: SEBASTIAN HERMANSKI

Address: 573A PORTSWOOD ROAD
SOUTHAMPTON
UNITED KINGDOM
SO17 3SE

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 1

Amount paid: 1

Name: MICHAL KLOCH

Address: 14 FLAT 3
SHIRLEY ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO15 3NQ

Class of share: ORDINARY

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 1

Amount paid: 1

Statement of Compliance

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

Name: SEBASTIAN HERMANSKI

Authenticated: YES

Name: MICHAL KLOCH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE PINE FLOORING SUPPLIES 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 |
|-------------------------|------------------------------|
| SEBASTIAN HERMANSKI | Authenticated Electronically |
| MICHAL KLOCH | Authenticated Electronically |

Dated: 13/01/2014