

File Copy



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

Company Number **9353752**

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

**SOMERSET BATHROOMS 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 **12th December 2014**



\*N09353752L\*

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

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 12/12/2014*



X3MKU92J

*Company Name  
in full:* **SOMERSET BATHROOMS LTD**

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

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

*Proposed Register  
Office Address:* **43 WHITECROSS ROAD  
WESTON-SUPER-MARE  
AVON  
ENGLAND  
BS23 1EN**

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

*Company Director* **1**

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

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **15 THORNDALE CLOSE  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS22 8QD**

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

*Date of Birth:* **03/03/1971**                      *Nationality:* **BRITISH**  
*Occupation:* **PLUMBER**

*Consented to Act:* **Y**                      *Date authorised:* **12/12/2014**                      *Authenticated:* **YES**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **GOODLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/10/1983**

*Nationality:* **BRITISH**

*Occupation:* **TILER**

*Consented to Act:* **Y**

*Date authorised:* **12/12/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:* BRENT WILLIAMS

*Address:* 15 THORNDALE CLOSE  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS22 8QD

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 2

*Name:* JAMES GOODLAND

*Address:* 43 WHITECROSS ROAD  
WESTON-SUPER-MARE  
AVON  
UNITED KINGDOM  
BS23 1EN

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 2

## Statement of Compliance

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

*Name:*                **BRENT WILLIAMS**

*Authenticated:*    **YES**

*Name:*                **JAMES GOODLAND**

*Authenticated:*    **YES**

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### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of SOMERSET BATHROOMS 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.

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<b>Name of each subscriber</b>	<b>Authentication</b>
Brent Williams	Authenticated Electronically
James Goodland	Authenticated Electronically

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Dated: 12/12/2014