

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9464795**

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

CLS FLOORING SERVICES 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 **2nd March 2015**



N09464795V

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: 27/02/2015



X424HOLE

*Company Name
in full:* **CLS FLOORING SERVICES LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **37 WOODSTOCK GARDENS
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 1JW**

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEE JOHN**

Surname: **STARKIE**

Former names:

Service Address: **37 WOODSTOCK GARDENS
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1978** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

Consented to Act: **Y** *Date authorised:* **02/03/2015** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR CLARKE GEOFFREY**

Surname: **SHAW**

Former names:

Service Address: **37 WOODSTOCK GARDENS
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1969** *Nationality:* **BRITISH**
Occupation: **CARPET FITTER**

Consented to Act: **Y** *Date authorised:* **02/03/2015** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR LEE CHARLES**

Surname: **SHAW**

Former names:

Service Address: **37 WOODSTOCK GARDENS
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 1JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1971** *Nationality:* **BRITISH**

Occupation: **CARPET FITTER**

Consented to Act: **Y** *Date authorised:* **02/03/2015** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Initial Shareholdings

Name: LEE JOHN STARKIE

Address: 37 WOODSTOCK GARDENS
 BLACKPOOL
 LANCASHIRE
 ENGLAND
 FY4 1JW

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CLARKE GEOFFREY SHAW

Address: 37 WOODSTOCK GARDENS
 BLACKPOOL
 LANCASHIRE
 ENGLAND
 FY4 1JW

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: LEE CHARLES SHAW

Address: 37 WOODSTOCK GARDENS
 BLACKPOOL
 LANCASHIRE
 ENGLAND
 FY4 1JW

Class of share: ORD

Number of shares: 50

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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 CLS FLOORING SERVICES 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:

Lee John Starkie

Authentication: Authenticated Electronically

Subscriber:

Clarke Geoffrey Shaw

Authentication: Authenticated Electronically

Subscriber:

Lee Charles Shaw

Authentication: Authenticated Electronically

Dated: 27 Feb 2015