

FILE COPY



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

Company Number **11274364**

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

THE STOVE SHOWROOM LIMITED

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 **26th March 2018**



* N11274364F *



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: **23/03/2018**

X72CV4Y1

Company Name in full: **THE STOVE SHOWROOM LIMITED**

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

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

Proposed Registered Office Address: **UNIT 21 IMEX BUSINESS CENTRE
BIRTLEY
CHESTER LE STREET
UNITED KINGDOM DH3 1QT**

Sic Codes: **47599**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	A	<i>Number allotted</i>	60
	ORDINARY	<i>Aggregate nominal value:</i>	60
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS ARE VOTED SEPARATELY TO DIFFERENT SHARE CLASSES

<i>Class of Shares:</i>	B	<i>Number allotted</i>	60
	ORDINARY	<i>Aggregate nominal value:</i>	60
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DIVIDENDS ARE VOTED SEPARATELY TO DIFFERENT SHARE CLASSES

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	120
		<i>Total aggregate nominal value:</i>	120
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **ANDREW RUTHERFORD**

Address **UNIT 21 IMEX BUSINESS
CENTRE
BIRTLEY
CHESTER LE STREET
UNITED KINGDOM
DH3 1QT**

Class of Shares: **A ORDINARY**

Number of shares: **60**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **SUSAN RUTHERFORD**

Address **UNIT 21 IMEX BUSINESS
CENTRE
BIRTLEY
CHESTER LE STREET
UNITED KINGDOM
DH3 1QT**

Class of Shares: **B ORDINARY**

Number of shares: **60**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

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

Individual Person with Significant Control details

Names: **MR ANDREW RUTHERFORD**

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

Date of Birth: ****/01/1966** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

Individual Person with Significant Control details

Names: **MRS SUSAN LYNNE RUTHERFORD**

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

Date of Birth: ****/09/1961** *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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.

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: **ST ACCOUNTANTS LIMITED**

Agent's Address: **ANALYSIS HOUSE 117-119 SEA ROAD
SUNDERLAND
UNITED KINGDOM
SR6 9EQ**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **ST ACCOUNTANTS LIMITED**

Agent's Address: **ANALYSIS HOUSE 117-119 SEA ROAD
SUNDERLAND
UNITED KINGDOM
SR6 9EQ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE STOVE SHOWROOM LIMITED

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
Andrew Rutherford	Authenticated Electronically
Susan Rutherford	Authenticated Electronically

Dated: 23/03/2018