

FILE COPY



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

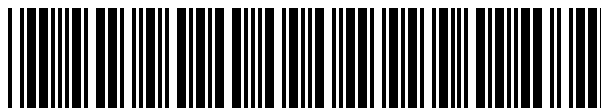
Company Number **14692884**

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

SOMERSET KITCHENS AND BATHROOMS 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 **27th February 2023**



N14692884T



Companies House



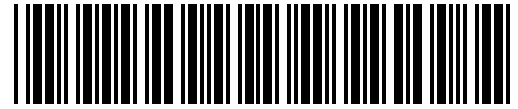
**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01_(ef)

Application to register a company



Received for filing in Electronic Format on the: **27/02/2023**

XBY81AIY

Company Name in full:

SOMERSET KITCHENS AND BATHROOMS LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**3 ST. CATHERINES COURT SALISBURY ROAD
REDLAND
BRISTOL
ENGLAND BS6 7AT**

Sic Codes:

31020

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Secretary *1*

Service Address: **recorded as Company's registered office**

The subscribers confirm that the person named has consented to act as a secretary.

Company Director 1

Type: **Person**
Full Forename(s): **MR MATTHEW JAMES**
Surname: **WARE**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1991** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**
Full Forename(s): **MR ASHLEY ALEXANDER**
Surname: **BROWN**
Former Names:
Service Address: **recorded as Company's registered office**
Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 3

Type: **Person**

Full Forename(s): **MR JOSH WILLIAM**

Surname: **MULLENGER**

Former Names:

Service Address: **12 LINCOLN LANE
WESTON SUPER MARE
UNITED KINGDOM BS24 8AW**

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

Date of Birth: ****/09/1995** Nationality: **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 4

Type: **Person**

Full Forename(s): **MR ANDREW FRANCOIS**

Surname: **WARE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1989** Nationality: **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	4
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	4
<i>Prescribed particulars</i>			

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	4
		<i>Total aggregate nominal value:</i>	4
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **MATTHEW WARE**

Address **3 ST. CATHERINES COURT
SALISBURY ROAD
REDLAND
BRISTOL
ENGLAND
BS6 7AT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ASHLEY BROWN**

Address **3 ST. CATHERINES COURT
SALISBURY ROAD
REDLAND
BRISTOL
ENGLAND
BS6 7AT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JOSH MULLENGER**

Address **12 LINCOLN LANE
WESTON SUPER MARE
UNITED KINGDOM
BS24 8AW**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **ANDREW WARE**

Address **3 ST. CATHERINES COURT
SALISBURY ROAD
REDLAND
BRISTOL
ENGLAND
BS6 7AT**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

<i>Name:</i>	MATTHEW WARE
<i>Authenticated</i>	YES
<i>Name:</i>	ASHLEY BROWN
<i>Authenticated</i>	YES
<i>Name:</i>	JOSH MULLENGER
<i>Authenticated</i>	YES
<i>Name:</i>	ANDREW WARE
<i>Authenticated</i>	YES

Authorisation

<i>Authoriser Designation:</i>	subscriber	<i>Authenticated</i>	YES
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COMPANY HAVING A SHARE CAPITAL

Memorandum of Association of

SOMERSET KITCHENS AND BATHROOMS 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
MATTHEW WARE	Authenticated Electronically
ASHLEY BROWN	Authenticated Electronically
JOSH MULLENGER	Authenticated Electronically
ANDREW WARE	Authenticated Electronically

Dated: 27/02/2023