

File Copy



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

Company No. 07037170

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

CASTLE CARPET WAREHOUSE 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 WALES

Given at Companies House, Cardiff, on 10th October 2009



N07037170C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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
— for the record —

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: **07/10/2009**



XIP1ZDWD

*Company Name
in full:* **CASTLE CARPET WAREHOUSE LIMITED**

Company Type: **Private limited by shares**

*Situation of Registered
Office:* **Wales**

*Proposed Register
Office Address:* **BANKS HOUSE 1 PARADISE STREET
RHYL
DENBIGHSHIRE
WALES
LL18 3LW**

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

Proposed Officers

Company Secretary *1*

Type: **Person**

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

Surname: **FLETCHER**

Former names:

Service Address: **LLYS LLEWELYN GREEN AVENUE
KINMEL BAY
CONWY
UNITED KINGDOM
LL18 5ET**

Consented to Act: **Y**

Date authorised: **10/10/2009**

Authenticated: **YES**

Company Director **1**

Type: **Person**

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

Surname: **FLETCHER**

Former names:

Service Address: **LLYS LLEWELYN GREEN AVENUE
KINMEL BAY
CONWY
UNITED KINGDOM
LL18 5ET**

Country/State Usually Resident: **WALES**

Date of Birth: **08/02/1971**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Consented to Act: **Y**

Date authorised: **10/10/2009**

Authenticated: **ERRO**

Company Director **2**

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **9 LANGFORD DRIVE
KINMEL BAY
CONWY
UNITED KINGDOM
LL18 5NP**

Country/State Usually Resident: **WALES**

Date of Birth: **18/04/1971**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Consented to Act: **Y**

Date authorised: **10/10/2009**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Initial Shareholdings

Name: **STEPHEN FLETCHER**

Address: **LLYS LLEWELYN
GREEN AVENUE
KINMEL BAY
CONWY
UNITED KINGDOM
LL18 5ET**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

Name: **JOHN WILSON**

Address: **9
LANGFORD DRIVE
KINMEL BAY
CONWY
UNITED KINGDOM
LL18 5NP**

Class of share: **ORD**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

Amount paid: **0**

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**

Presenter information

Contact Name: **Companies Made Simple**

Address: **Mr Howard Graham
145-157 St John Street
London
EC1V 4PY**

SCHEDULE 1
COMPANY HAVING A SHARE CAPITAL
Memorandum of Association of
CASTLE CARPET WAREHOUSE 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 each.

Subscriber:

STEPHEN FLETCHER

LLYS LLEWELYN
GREEN AVENUE
KINMEL BAY
CONWY
GBR
LL18 5ET

Authentication: Authenticated Electronically

Subscriber:

JOHN WILSON

9
LANGFORD DRIVE
KINMEL BAY
CONWY
GBR
LL18 5NP

Authentication: Authenticated Electronically

Dated: 7 Oct 2009