

File Copy



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

Company No. 8823439

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

IB FLOORING 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 20th December 2013



N08823439O

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: 20/12/2013



X2NN1DUJ

*Company Name
in full:* **IB FLOORING LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **73 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

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

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER INGRAM**

Surname: **LOCKYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/12/2013** Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **BRANCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1967** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED FLOOR FITTER**

Consented to Act: **Y** Date authorised: **20/12/2013** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CHRISTOPHER LOCKYER

Address: 73 FINDON ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN14 0BB

Class of share: ORDINARY

Number of shares: 40

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 1

Amount paid: 1

Name: IAN BRANCH

Address: 62 ARDINGLY DRIVE
GORING-BY-SEA
WORTHING
WEST SUSSEX
ENGLAND
BN12 4TR

Class of share: ORDINARY

Number of shares: 60

Currency: GBP

*Nominal value of
each share:* 0.01

Amount unpaid: 1

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: **CARDENS ACCOUNTANTS LLP**

Agent's Address: **73 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **CARDENS ACCOUNTANTS LLP**

Agent's Address: **73 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of IB FLOORING 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
Christopher Lockyer	Authenticated Electronically
Ian Branch	Authenticated Electronically

Dated: 20/12/2013