

**File Copy**



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

**Company No. 07250281**

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

A.A. GRANITE & MARBLE DIRECT 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/WALES

Given at Companies House, Cardiff, on 11th May 2010



\*N07250281C\*



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: **11/05/2010**



XUBBTJWL

*Company Name  
in full:* **A.A. GRANITE & MARBLE DIRECT LIMITED**

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

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

*Proposed Register  
Office Address:* **1ST FLOOR OFFICE  
8-10 STAMFORD HILL  
LONDON  
ENGLAND  
N16 6XZ**

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

## Proposed Officers

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*Company Director*     *1*

*Type:*                             **Person**

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

*Surname:*                        **HOLDER**

*Former names:*

*Service Address:*             **1ST FLOOR  
8-10 STAMFORD HILL  
LONDON  
ENGLAND  
N16 6XZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/04/1961**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Consented to Act:*   **Y**

*Date authorised:*   **11/05/2010**     *Authenticated:*   **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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

## Initial Shareholdings

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*Name:*        **MICHAEL HOLDER**

*Address:*    **1ST  
FLOOR  
8-10 STAMFORD HILL  
LONDON  
ENGLAND  
N16 6XZ**

*Class of share:*        **ORDINARY**

*Number of shares:*     **1**

*Currency:*             **GBP**

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

*Amount unpaid:*        **1**

*Amount paid:*         **0.00**

## Statement of Compliance

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*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:* **AA COMPANY SERVICES LTD**

*Agent's Address:* **1ST FLOOR OFFICE  
8-10 STAMFORD HILL  
LONDON  
ENGLAND  
N16 6XZ**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **AA COMPANY SERVICES LTD**

*Agent's Address:* **1ST FLOOR OFFICE  
8-10 STAMFORD HILL  
LONDON  
ENGLAND  
N16 6XZ**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

A.A. GRANITE & MARBLE DIRECT LIMITED

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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.

Name of each subscriber

Authentication by each subscriber

1. Mr Michael Holder

Dated 11th May 2010