

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8052901

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

WEST MIDS 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 1st May 2012



\*N08052901C\*



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: 30/04/2012*



X17Y5NVK

*Company Name  
in full:* **WEST MIDS FLOORING LIMITED**

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

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

*Proposed Register  
Office Address:* **27 HAZEL GROVE  
BEDWORTH  
WARWICKSHIRE  
ENGLAND  
CV12 9DA**

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

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GARY**

Surname: **HUFFER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1971** Nationality: **ENGLISH**

Occupation: **FLOORLAYER**

Consented to Act: **Y** Date authorised: **01/05/2012** Authenticated: **YES**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STEPHEN JAMES**

Surname: **O'SULLIVAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1964** Nationality: **ENGLISH**

Occupation: **FLOOR LAYER**

Consented to Act: **Y** Date authorised: **01/05/2012** Authenticated: **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:*      GARY HUFFER

*Address:*   27 HAZEL GROVE  
                 BEDWORTH  
                 WARWICKSHIRE  
                 ENGLAND  
                 CV12 9DA

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      STEPHEN O'SULLIVAN

*Address:*   119 BUTT LANE  
                 ALLESLEY  
                 COVENTRY  
                 ENGLAND  
                 CV5 9FB

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

## Statement of Compliance

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

*Name:* **GARY HUFFER**

*Authenticated:* **YES**

*Name:* **STEPHEN O'SULLIVAN**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of WEST MIDS 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Gary Huffer	Authenticated Electronically
Stephen O'Sullivan	Authenticated Electronically

Dated: 30/04/2012