

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7888028

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

GRUMPY CARPERS LTD

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 2011



\*N07888028S\*



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: 20/12/2011*



X0OKVWZM

*Company Name  
in full:* **GRUMPY CARPERS LTD**

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

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

*Proposed Register  
Office Address:* **C/O J TOZER  
26 THE DRIVE  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN11 5LL**

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

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **ENWOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/04/1967**

*Nationality:*    **ENGLISH**

*Occupation:*    **SECURITY**

*Consented to Act:*    **Y**

*Date authorised:*    **20/12/2011**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DISTRIBUTIONS. NO DIVIDENDS ARE PAYABLE. SHARES CAN ONLY BE SOLD BACK TO THE COMPANY, OR WITH THE COMPANIES APPROVAL.

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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>300</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      GARY ENWOOD

*Address:*   007 HERM ROAD  
                 FERRING  
                 WORTHING  
                 WEST SUSSEX  
                 ENGLAND  
                 BN12 5PS

*Class of share:*      A ORDINARY

*Number of shares:*      300

*Currency:*      GBP

*Nominal value of  
each share:*      0.003333

*Amount unpaid:*      0

*Amount paid:*      0

## 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 ENWOOD**

*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 GRUMPY CARPERS LTD

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
Gary Erwood	Authenticated Electronically

Dated: 20/12/2011