

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07047697

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

CHARMING COVERS 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 17th October 2009



N07047697R



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: **16/10/2009**



XNBMCE5C

*Company Name
in full:* **CHARMING COVERS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **30 FOOTHERLEY ROAD
SHENSTONE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0NJ**

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

Company Secretary 1

Consented to Act: Y Date authorised: 17/10/2009 Authenticated: YES

Company Director *1*

Type: **Person**
Full forename(s): **MR SIMON PAUL**
Surname: **SMITH**
Former names:
Service Address: **91 WINDRUSH CLOSE**
 WALSALL
 WEST MIDLANDS
 ENGLAND
 WS3 4LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/10/2009** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MISS JOANNE CLARE**
Surname: **HALL**
Former names:
Service Address: **91 WINDRUSH CLOSE**
 WALSALL
 WEST MIDLANDS
 ENGLAND
 WS3 4LJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **17/10/2009** *Authenticated:* **YES**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORD | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100.00 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100.00 |

Initial Shareholdings

Name: **SIMON PAUL SMITH**

Address: **91
WINDRUSH CLOSE
WALSALL
WEST MIDLANDS
ENGLAND
WS3 4LJ**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Name: **JOANNE CLARE HALL**

Address: **91
WINDRUSH CLOSE
WALSALL
WEST MIDLANDS
ENGLAND
WS3 4LJ**

Class of share: **ORD**

Number of shares: **50**

Currency: **GBP**

*Nominal value of
each share:* **1.00**

Amount unpaid: **0.00**

Amount paid: **1.00**

Statement of Compliance

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

Name: **SIMON PAUL SMITH**

Authenticated: **YES**

Name: **JOANNE CLARE HALL**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

Presenter information

Contact Name: **Easy Formations**

Address: **Mr John Weatherley
19, Shearway Business Park
Folkestone
CT19 4RH**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of CHARMING COVERS 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.

| <i>Name of each subscriber</i> | <i>Authentication by each subscriber</i> |
|--------------------------------|--|
| Simon Paul Smith | Authenticated Electronically |
| Joanne Clare Hall | |
| Keith Harold Goldsworthy | |

Dated 16 October 2009