

FILE COPY



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

Company Number **10433893**

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

SHUTTER DESIGN 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 **18th October 2016**



* N10433893I *



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:***17/10/2016**

X5HRTW55

Company Name in full:

SHUTTER DESIGN LTD

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**24 BITTERN CLOSE
GATESHEAD
TYNE AND WEAR
ENGLAND NE11 9FG**

Sic Codes:

73110

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR JOSEPH**

Surname: **KELLY**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/03/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Company Director 2

Type: **Person**

Full Forename(s): **MR LIAM**

Surname: **CONNOR**

Former Names:

Service Address: **5 LITTLE BURN WAY
PELTON FELL
CHESTER LE STREET
COUNTY DURHAM
ENGLAND DH2 2PF**

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

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	2
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH DIRECTOR RETAINS A 50% SHARE OF THE BUSINESS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	2
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOSEPH KELLY**

Address **24 BITTERN CLOSE
GATESHEAD
ENGLAND
NE11 9FG**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **0.5**

Amount unpaid: **0**

Amount paid: **0**

Name: **LIAM CONNOR**

Address **5 LITTLE BURN WAY
PELTON FELL
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH2 2PF**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **0.5**

Amount unpaid: **0**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

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

Name: **JOSEPH KELLY**

Authenticated **YES**

Name: **LIAM CONNOR**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SHUTTER DESIGN 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
Joseph Kelly	Authenticated Electronically
Liam Connor	Authenticated Electronically

Dated: 17/10/2016