

File Copy



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

Company Number **8996113**

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

**RACK AND SHELVES 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 **14th April 2014**



\*N089961130\*

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

# IN01(ef)

**Application to register a company**

*Received for filing in Electronic Format on the: 14/04/2014*



X35RHABK

*Company Name  
in full:* **RACK AND SHELVES LTD**

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

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

*Proposed Register  
Office Address:* **11 ASHTON GROVE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN8 5ZA**

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

*Company Director* **1**

*Type:* **Person**  
*Full forename(s):* **MR PAUL MITCHELL**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **11 ASHTON GROVE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN8 5ZA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/08/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**                      *Date authorised:* **14/04/2014**                      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

# Initial Shareholdings

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*Name:* PAUL MITCHELL RUSSELL

*Address:* 11 ASHTON GROVE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
ENGLAND  
NN8 5ZA

*Class of share:* ORD

*Number of shares:* 10

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157 ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of RACK AND SHELVES 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 each.

Subscriber:

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Paul Mitchell Russell

Authentication: Authenticated Electronically

Dated: 14 Apr 2014