

File Copy



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

Company Number **9345653**

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

**SHARLYN INTERIORS 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 **8th December 2014**



\*N09345653M\*

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: 08/12/2014*



X3MA8H4R

*Company Name  
in full:* **SHARLYN INTERIORS LIMITED**

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

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

*Proposed Register  
Office Address:* **SADDLERS HOUSE HIGH STREET  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 4LU**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **SADDLERS HOUSE HIGH STREET  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 4LU**

*Consented to Act:* **Y**

*Date authorised:* **08/12/2014**

*Authenticated:* **YES**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **TRACY**

*Surname:* **WALTERS**

*Former names:*

*Service Address:* **SADDLERS HOUSE HIGH STREET  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 4LU**

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

*Date of Birth:* **27/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **08/12/2014**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

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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:* TRACY WALTERS

<i>Address:</i> SADDLERS HOUSE HIGH STREET BANBURY OXFORDSHIRE UNITED KINGDOM OX15 4LU	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 9
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 1

*Name:* IAN WALTERS

<i>Address:</i> SADDLERS HOUSE HIGH STREET BANBURY OXFORDSHIRE UNITED KINGDOM OX15 4LU	<i>Class of share:</i> ORDINARY
	<i>Number of shares:</i> 1
	<i>Currency:</i> GBP
	<i>Nominal value of each share:</i> 1
	<i>Amount unpaid:</i> 0
	<i>Amount paid:</i> 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:* NATIONAL BUSINESS REGISTER LLP

*Agent's Address:* SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF

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## *Authorisation*

*Authoriser Designation:* agent

*Authenticated:* Yes

*Agent's Name:* NATIONAL BUSINESS REGISTER LLP

*Agent's Address:* SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION OF**  
**SHARLYN INTERIORS 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.

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Name of Subscriber(s)

TRACY WALTERS  
IAN WALTERS

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Dated: 05/12/2014