

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **9945972**

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

THE SURFACE COMPANY (UK) 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 **12th January 2016**



N09945972W

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



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: 11/01/2016



X4YCFLNV

*Company Name
in full:*

THE SURFACE COMPANY (UK) LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**6 OAKTREE BUSINESS PARK CADLEY HILL ROAD
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 9DJ**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): MRS SOPHIE HARRIET

Surname: MOORE

Former names:

Service Address recorded as Company's registered office

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID BARRIE**

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Initial Shareholdings

Name: DAVID MOORE

Address: 8 THE GREEN
 WHITTINGTON
 LICHFIELD
 STAFFORDSHIRE
 ENGLAND
 WS14 9LS

Class of share: A ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SOPHIE MOORE

Address: 8 THE GREEN
 WHITTINGTON
 LICHFIELD
 STAFFORDSHIRE
 ENGLAND
 WS14 9LS

Class of share: A ORDINARY

Number of shares: 250

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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: **DL ACCOUNTANCY LTD**

Agent's Address: **6 OAKTREE BUSINESS PARK CADLEY HILL ROAD
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 9DJ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **DL ACCOUNTANCY LTD**

Agent's Address: **6 OAKTREE BUSINESS PARK CADLEY HILL ROAD
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 9DJ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of THE SURFACE COMPANY (UK) 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.

Name of each subscriber	Authentication
David Moore	Authenticated Electronically
Sophie Moore	Authenticated Electronically

Dated: 11/01/2016