

FILE COPY



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

Company Number **11085824**

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

BATHROOM DISTRIBUTION 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 **28th November 2017**



* N11085824G *



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: 27/11/2017

X6K44IWD

Company Name in full: **BATHROOM DISTRIBUTION UK LIMITED**

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

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

Proposed Registered Office Address: **14 ARNOS GROVE
NUTHALL
NOTTINGHAM
UNITED KINGDOM NG16 1QA**

Sic Codes: **46730**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary *1*

Type: **Person**

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

Surname: **DESAI**

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 CRAIG ANTHONY**

Surname: **BLAKEWAY**

Former Names:

Service Address: **UNIT 11, BROXTOWE BUSINESS PARK CALVERTON DRIVE
STRELLEY
NOTTINGHAM
UNITED KINGDOM NG8 6QP**

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

Date of Birth: ****/03/1978** 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 AMRISH DILIP**

Surname: **DESAI**

Former Names:

Service Address: **UNIT 11, BROXTOWE BUSINESS PARK CALVERTON DRIVE
STRELLEY
NOOTINGHAM
UNITED KINGDOM NG8 6QP**

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

Date of Birth: ****/07/1991** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Company Director 3

Type: **Person**

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

Surname: **DESAI**

Former Names:

Service Address: **UNIT 11, BROXTOWE BUSINESS PARK CALVERTON DRIVE
STRELLEY
NOTTINGHAM
UNITED KINGDOM NG8 6QP**

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

Date of Birth: ****/04/1956** *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>	100
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	100
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	A	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	B	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

<i>Class of Shares:</i>	C	<i>Number allotted</i>	10
	ORDINARY	<i>Aggregate nominal value:</i>	10
<i>Currency:</i>	GBP		
<i>Prescribed particulars</i>			

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

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	130
		<i>Total aggregate nominal value:</i>	130
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

<i>Name:</i>	TAPS2GO LIMITED		
<i>Address</i>	14 ARNOS GROVE NUTHALL NOTTINGHAM NOTTINGHAM UNITED KINGDOM NG16 1QA	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	52
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	52
<i>Name:</i>	CRAIG ANTHONY BLAKEWAY		
<i>Address</i>	UNIT 11, BROXTOWE BUSINESS PARK. CALVERTON DRIVE STRELLEY NOTTINGHAM UNITED KINGDOM NG8 6QP	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	24
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	24
<i>Name:</i>	AMRISH DILIP DESAI		
<i>Address</i>	UNIT 11, BROXTOWE BUSINESS PARK CALVERTON DRIVE STRELLEY NOTTINGHAM UNITED KINGDOM NG8 6QP	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	24
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	24
<i>Name:</i>	DILIP DESAI		
<i>Address</i>	UNIT 11 BROXTOWE BUSINESS PARK CALVERTON DRIVE, STRELLEY NOTTINGHAM UNITED KINGDOM NG8 6QP	<i>Class of Shares:</i>	A ORDINARY
		<i>Number of shares:</i>	10
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	10

Name: **CRAIG ANTHONY
BLAKEWAY**

Address **UNIT 11, BROXTOWE
BUSINESS PARK
CALVERTON DRIVE
STRELLEY
NOTTINGHAM
UNITED KINGDOM
NG8 6QP**

Class of Shares: **B ORDINARY**

Number of shares: **10**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **10**

Name: **AMRISH DILIP DESAI**

Address **UNIT 11, BROXTOWE
BUSINESS PARK
CALVERTON DRIVE
STRELLEY
NOTTINGHAM
UNITED KINGDOM
NG8 6QP**

Class of Shares: **C ORDINARY**

Number of shares: **10**
Currency: **GBP**
*Nominal value of each
share:* **1**
Amount unpaid: **0**
Amount paid: **10**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **MR CRAIG ANTHONY BLAKEWAY**

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

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

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR DILIP DESAI**

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Service Address: **UNIT 11, BROXTOWE BUSINESS PARK CALVERTON
DRIVE
STRELLEY
NOTTINGHAM
UNITED KINGDOM
NG8 6QP**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Individual Person with Significant Control details

Names: **MR AMRISH DILIP DESAI**

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Service Address: **UNIT 11, BROXTOWE BUSINESS PARK CALVERTON
DRIVE
STRELLEY
NOTTINGHAM
UNITED KINGDOM
NG8 6QP**

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Relevant Legal Entity (RLE) details

Company Name: **TAPS2GO**

Service Address: **14 ARNOS GROVE
NUTHALL
NOTTINGHAM
UNITED KINGDOM
NG16 1QA**

Legal Form: **COMPANY LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register Location: **COMPANIES HOUSE**

Country/State: **ENGLAND**

Registration Number: **10283240**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Statement of Compliance

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

Name: TAPS2GO LIMITED
Authenticated YES
Name: CRAIG ANTHONY BLAKEWAY
Authenticated YES
Name: AMRISH DILIP DESAI
Authenticated YES
Name: DILIP DESAI
Authenticated YES
Name: CRAIG ANTHONY BLAKEWAY
Authenticated YES
Name: AMRISH DILIP DESAI
Authenticated YES

Authorisation

Authoriser Designation: **subscriber** Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of BATHROOM DISTRIBUTION 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
Taps2go limited	Authenticated Electronically
Craig Anthony Blakeway	Authenticated Electronically
Amrish Dilip DESAI	Authenticated Electronically
DILIP DESAI	Authenticated Electronically
Craig Anthony Blakeway	Authenticated Electronically
Amrish Dilip DESAI	Authenticated Electronically

Dated: 27/11/2017