

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11317845**

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

EDWARDS FURNITURE GROUP 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 **18th April 2018**



* N11317845H *



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: **18/04/2018**

X744F02Z

*Company Name in
full:*

EDWARDS FURNITURE GROUP LIMITED

Company Type:

Private company limited by shares

*Situation of
Registered Office:*

England and Wales

*Proposed Registered
Office Address:*

**1B SWALLOWFIELD COURTYARD WOLVERHAMPTON ROAD
OLDBURY, WEST MIDLANDS
UNITED KINGDOM B69 2JG**

Sic Codes:

96090

Proposed Officers

Company Director *1*

Type: **Person**

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

Surname: **WOOLVIN**

Service Address: **1B SWALLOWFIELD COURTYARD WOLVERHAMPTON ROAD
OLDBURY, WEST MIDLANDS
UNITED KINGDOM B69 2JG**

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

Date of Birth: ****/04/1971** *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 WAYNE**

Surname: **EDWARDS**

Service Address: **1B SWALLOWFIELD COURTYARD WOLVERHAMPTON ROAD
OLDBURY, WEST MIDLANDS
UNITED KINGDOM B69 2JG**

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

Date of Birth: ****/07/1965** *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>			

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	100

Initial Shareholdings

Name: **JUDE WOOLVIN**

<i>Address</i>	1B SWALLOWFIELD COURTYARD WOLVERHAMPTON ROAD OLDBURY, WEST MIDLANDS UNITED KINGDOM B69 2JG	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: **WAYNE EDWARDS**

<i>Address</i>	1B SWALLOWFIELD COURTYARD WOLVERHAMPTON ROAD OLDBURY, WEST MIDLANDS UNITED KINGDOM B69 2JG	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: **TINA WOOLVIN**

<i>Address</i>	1B SWALLOWFIELD COURTYARD WOLVERHAMPTON ROAD OLDBURY, WEST MIDLANDS UNITED KINGDOM B69 2JG	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

Name: **SHARON EDWARDS**

<i>Address</i>	1B SWALLOWFIELD COURTYARD WOLVERHAMPTON ROAD OLDBURY, WEST MIDLANDS UNITED KINGDOM B69 2JG	<i>Class of Shares:</i>	ORDINARY
		<i>Number of shares:</i>	25
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	1
		<i>Amount paid:</i>	0

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: **JUDE WOOLVIN**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Service Address: **1B SWALLOWFIELD COURTYARD
WOLVERHAMPTON ROAD
OLDBURY, WEST MIDLANDS
UNITED KINGDOM
B69 2JG**

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.

<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the shares in the company.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **WAYNE EDWARDS**

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Service Address: **1B SWALLOWFIELD COURTYARD
WOLVERHAMPTON ROAD
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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25 % but not more than 50 % of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **TINA WOOLVIN**

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

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Service Address: **1B SWALLOWFIELD COURTYARD
WOLVERHAMPTON ROAD
OLDBURY, WEST MIDLANDS
UNITED KINGDOM
B69 2JG**

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<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Individual Person with Significant Control details

Names: **SHARON EDWARDS**

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

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**

Service Address: **1B SWALLOWFIELD COURTYARD
WOLVERHAMPTON ROAD
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<i>Nature of control</i>	The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Statement of Compliance

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

Name: **JUDE WOOLVIN**

Authenticated **YES**

Name: **WAYNE EDWARDS**

Authenticated **YES**

Name: **TINA WOOLVIN**

Authenticated **YES**

Name: **SHARON EDWARDS**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
EDWARDS FURNITURE GROUP 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)

JUDE WOOLVIN
WAYNE EDWARDS
TINA WOOLVIN
SHARON EDWARDS

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Dated: 18 April 2018