

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **11898241**

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

HB FURNITURE HOLDINGS 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 **22nd March 2019**



* N11898241L *



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: **21/03/2019**

X81P9SOG

Company Name in full: **HB FURNITURE HOLDINGS LIMITED**

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

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

Proposed Registered Office Address: **UNIT 9 HONEYWELL LANE
OLDHAM
GREATER MANCHESTER
ENGLAND OL8 2JP**

Sic Codes: **31090**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: **Person**

Full Forename(s): **MS WENDY**

Surname: **ETCHELLS**

Service Address: **7 TILLARD AVENUE
STOCKPORT
GREATER MANCHESTER
ENGLAND SK3 0UB**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/11/1976** ***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): **MISS JANE ANNE**

Surname: **HARRISON**

Service Address: **HOLHOUSE BOLTON ROAD
HAWKSHAW
BURY
GREATER MANCHESTER
ENGLAND BL8 4HZ**

***Country/State Usually
Resident:*** **ENGLAND**

Date of Birth: ****/01/1983** ***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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO SHARE EQUALLY IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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>	0

Initial Shareholdings

Name: **WENDY ETCHELLS**

Address **7 TILLARD AVENUE
STOCKPORT
GREATER MANCHESTER
ENGLAND
SK3 0UB**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Name: **JANE ANNE HARRISON**

Address **HOLHOUSE BOLTON ROAD
HAWKSHAW
BURY
GREATER MANCHESTER
ENGLAND
BL8 4HZ**

Class of Shares: **ORDINARY**

Number of shares: **50**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

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: **GREENWOOD BARTON LIMITED**

Agent's Address: **PREMIER HOUSE BRADFORD ROAD
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 3TT**

Authorisation

Authoriser Designation: **agent**

Authenticated **YES**

Agent's Name: **GREENWOOD BARTON LIMITED**

Agent's Address: **PREMIER HOUSE BRADFORD ROAD
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 3TT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of HB FURNITURE HOLDINGS 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

Ms Wendy Etchells
Miss Jane Anne Harrison
Date: 21/03/2019

Digitally Signed
Digitally Signed