

FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **12128354**

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

STAIRS DIRECT LONDON LTD

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 **30th July 2019**



* N12128354D *



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: 29/07/2019

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Company Name in full: **STAIRS DIRECT LONDON LTD**

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

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

Proposed Registered Office Address: **193 LARK SHALL ROAD
LONDON
UNITED KINGDOM E4 6NT**

Sic Codes: **43320**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director *1*

Type: Person

Full Forename(s): **MRS SOHEILA**

Surname: SAYYAD SHABANGAH

***Service Address:* 193 LARK SHALL ROAD
LONDON
UNITED KINGDOM E4 6NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Occupation: SELF
EMPLOYED

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>			

ORDINARY SHARES HAVE 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>	100
		<i>Total aggregate nominal value:</i>	100
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **SOHEILA SAYYAD
SHABANGAH**

Class of Shares: **ORDINARY**

Address **193 LARK SHALL ROAD
LONDON
UNITED KINGDOM
E4 6NT**

Number of shares: **100**

Currency: **GBP**

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

Amount unpaid: **0**

Amount paid: **1**

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: MRS SOHEILA SAYYAD SHABANGAH

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1981 ***Nationality:*** BRITISH

Service Address:
193 LARK SHALL ROAD
LONDON
UNITED KINGDOM
E4 6NT

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 holds, directly or indirectly, 75% or more 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: **SOHEILA SAYYAD SHABANGAH**
Authenticated **YES**

Authorisation

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

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

STAIRS DIRECT LONDON LTD

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(s) of Subscriber(s)

Date: 29 July 2019

Soheila Sayyad Shabangah - Authorised Electronically