

FILE COPY



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

Company Number **11531127**

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

MY FAVOURITE HOME STORE 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 August 2018**



* N115311278 *



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: **21/08/2018**

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Company Name in full:

MY FAVOURITE HOME STORE LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

England and Wales

Proposed Registered Office Address:

**11A STATION APPROACH
TEAM VALLEY TRADING ESTATE
GATESHEAD
UNITED KINGDOM NE11 0ZF**

Sic Codes:

**47530
47540**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director *1*

Type: **Person**

Full Forename(s): **MR DAVID GEORGE**

Surname: **GLOYNE**

Former Names:

Service Address: **recorded as Company's registered office**

Country/State Usually **UNITED KINGDOM**

Resident:

Date of Birth: ****/06/1983** *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>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**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>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	1

Initial Shareholdings

Name: **PAY WEEKLY CARPETS
AND BLINDS LTD**

Class of Shares: **ORDINARY**

Address **11A STATION APPROACH
TEAM VALLEY TRADING
ESTATE
GATESHEAD
UNITED KINGDOM
NE11 0ZF**

Number of shares: **1**

Currency: **GBP**

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

Amount unpaid: **1**

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: **PAY WEEKLY CARPETS AND BLINDS LTD**

Agent's Address: **11A STATION APPROACH
TEAM VALLEY TRADING ESTATE
GATESHEAD
UNITED KINGDOM
NE11 0ZF**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **PAY WEEKLY CARPETS AND BLINDS LTD**

Agent's Address: **11A STATION APPROACH
TEAM VALLEY TRADING ESTATE
GATESHEAD
UNITED KINGDOM
NE11 0ZF**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of MY FAVOURITE HOME STORE 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
Pay Weekly Carpets and Blinds LTD	Authenticated Electronically

Dated: 21/08/2018