

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07185394

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

ALPHASTAR ESTATES 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/WALES

Given at Companies House, Cardiff, on 10th March 2010



\*N07185394O\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: **10/03/2010**



*Company Name  
in full:*

**ALPHASTAR ESTATES LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**C/O VENITT & GREAVES 115 CRAVEN PARK ROAD  
LONDON  
LONDON  
ENGLAND  
N15 6BL**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

### Proposed Officers

*Company Secretary* 1

*Type:* **Person**

*Full forename(s):* MR NATHAN

*Surname:* SCHWARTZ

*Former names:*

*Service Address:* **C/O VENITT & GREAVES 115 CRAVEN PARK ROAD  
LONDON  
LONDON  
ENGLAND  
N16 6ET**

Consented to Act: **Y**      Date authorised: **10/03/2010**      Authenticated: **YES**

*Company Director*     ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NATHAN**

*Surname:*                         **SCHWARTZ**

*Former names:*

*Service Address:*                **C/O VENITT & GREAVES 115 CRAVEN PARK ROAD  
LONDON  
LONDON  
ENGLAND  
N16 6ET**

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

*Date of Birth:*   **10/03/1970**                                *Nationality:*

*Occupation:*     **DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:* **10/03/2010**     *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN M</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*        **NATHAN SCHWARTZ**

*Address:*    **C/O VENITT &  
GREAVES  
115 CRAVEN PARK  
ROAD  
LONDON  
LONDON  
ENGLAND  
N16 6ET**

*Class of share:*        **ORDINARY**

*Number of shares:*        **1**

*Currency:*                **GBP**

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

*Amount unpaid:*                **1**

*Amount paid:*                **0.00**

## Statement of Compliance

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*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:* **SWIFT COMPANY SERVICES LTD**

*Agent's Address:* **43 WELLINGTON AVENUE  
LONDON  
ENGLAND  
N15 6AX**

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### *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **SWIFT COMPANY SERVICES LTD**

*Agent's Address:* **43 WELLINGTON AVENUE  
LONDON  
ENGLAND  
N15 6AX**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

ALPHASTAR ESTATES LTD

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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 each.

Name of each subscriber

Authentication by each subscriber

1. MR NATHAN SCHWARTZ

Dated 10th March 2010