

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07188467

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

PPK MANAGEMENT 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/WALES

Given at Companies House, Cardiff, on 12th March 2010



\*N07188467S\*



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: **12/03/2010**



X15NRI87

*Company Name  
in full:* **PPK MANAGEMENT LIMITED**

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

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

*Proposed Register  
Office Address:* **211 LYNCHFORD ROAD  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 6HF**

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

Proposed Officers

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*       **MARK**

*Surname:*                **STAPLES**

*Former names:*

*Service Address:*       **13 LIMWOOD CLOSE  
WOKING  
SURREY  
ENGLAND  
GU21 8XA**

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

*Date of Birth:*   **12/06/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:* **Y**

*Date authorised:* **12/03/2010**

*Authenticated:* **YES**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **GEOFFREY**  
*Surname:*                        **PARKIN**  
*Former names:*  
*Service Address:*              **23 ORION**  
   **BRACKNELL**  
   **BERKSHIRE**  
   **ENGLAND**  
   **RG12 7YX**

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

*Date of Birth:*   **24/12/1946**                              *Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:* **Y**                              *Date authorised:* **12/03/2010**      *Authenticated:* **YES**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **HODGKISS**

*Former names:*

*Service Address:*        **15 FERNLEA  
WHITHILL  
BORDON  
HAMPSHIRE  
ENGLAND  
GU35 9QQ**

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

*Date of Birth:*   **07/09/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:* **Y**

*Date authorised:* **12/03/2010**

*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>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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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>1.00</b>

## Initial Shareholdings

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*Name:*        **MARK STAPLES**

*Address:*    **13  
LIMEWOOD CLOSE  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 8XA**

*Class of share:*        **ORDINARY**

*Number of shares:*    **1**

*Currency:*            **GBP**

*Nominal value of  
each share:*           **1.00**

*Amount unpaid:*       **0.00**

*Amount paid:*        **1.00**



## Statement of Compliance

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

*Name:* **MARK STAPLES**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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The Companies Act 2006

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**PRIVATE COMPANY LIMITED BY SHARES**

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**MEMORANDUM OF ASSOCIATION OF**

**PPK Management 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 each.

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Name of each subscriber

Authentication by each subscriber

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Mark Staples

Dated: 12 March 2010