

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07195224

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

WPH ASSOCIATES 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 18th March 2010



\*N07195224H\*



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: **18/03/2010**



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*Company Name  
in full:* **WPH ASSOCIATES LIMITED**

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

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

*Proposed Register  
Office Address:* **25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ATHENAEUM SECRETARIES LIMITED**

*Registered or  
principal address:* **25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3970737**

*Consented to Act:* **Y**      *Date authorised:* **18/03/2010**      *Authenticated:* **YES**

*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **SIMON JOHN**

*Surname:*                **PESKETT**

*Former names:*

*Service Address:*        **25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **16/11/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:* **Y**

*Date authorised:* **18/03/2010**

*Authenticated:* **YES**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ATHENAEUM DIRECTORS LIMITED**

*Registered or  
principal address:* **C/O  
PO Box  
25 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **4037575**

*Consented to Act:* **Y**      *Date authorised:* **18/03/2010**      *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

## Initial Shareholdings

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*Name:*        **SIMON JOHN PESKETT**

*Address:*    **25  
MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6AY**

*Class of share:*        **ORDINARY**

*Number of shares:*    **100**

*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:* **SIMON JOHN PESKETT**

*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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**ARTICLES  
OF ASSOCIATION  
OF**

**WPH ASSOCIATES LIMITED**

Registered Number:

Incorporated on:

Smith & Williamson Limited  
25 Moorgate  
London  
EC2R 6AY  
England

The Companies Act 2006

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**PRIVATE COMPANY LIMITED BY SHARES**

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**MEMORANDUM OF ASSOCIATION OF**

**WPH ASSOCIATES 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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Simon John Peskett

Dated: 18 March 2010