

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07220376

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

10/11 MULBERRY CLOSE FREEHOLD 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 April 2010



\*N07220376E\*



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: **12/04/2010**



*Company Name  
in full:*

**10/11 MULBERRY CLOSE FREEHOLD LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**10 MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

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

*Company Secretary* 1

Consented to Act: **Y**      Date authorised: **12/04/2010**      Authenticated: **YES**

*Company Director*     ***1***

*Type:*                                **Person**

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

*Surname:*                         **DILLON**

*Former names:*

*Service Address:*                **10 MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Country/State Usually Resident:*    **UK**

*Date of Birth:*    **16/02/1936**

*Nationality:*    **IRISH**

*Occupation:*    **RETIRED**

*Consented to Act:*    **Y**

*Date authorised:*    **12/04/2010**

*Authenticated:*    **YES**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR HUGH LLOYD**  
*Surname:*                      **FOSTER**  
*Former names:*  
*Service Address:*              **11A MULBERRY CLOSE**  
   **NORTHOLT**  
   **ENGLAND**  
   **UB5 5PP**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **05/09/1963**                      *Nationality:*   **BRITISH**

*Occupation:*    **LOCAL GOVERNMENT**  
                         **MANAGER**

*Consented to Act:* **Y**                      *Date authorised:* **12/04/2010**      *Authenticated:* **YES**

-----

*Company Director*      **3**

*Type:*                      **Person**

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

*Surname:*                **PIWOWAR**

*Former names:*

*Service Address:*        **11 MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **04/11/1958**

*Nationality:*   **ENGLISH**

*Occupation:*    **MACHINIST**

*Consented to Act:* **Y**

*Date authorised:* **12/04/2010**

*Authenticated:* **YES**

---

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MS BETTY**

*Surname:*                **ASHWOOD**

*Former names:*

*Service Address:*        **10A MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **27/07/1935**

*Nationality:*   **ENGLISH**

*Occupation:*    **RETIRED**

*Consented to Act:* **Y**

*Date authorised:* **12/04/2010**

*Authenticated:* **YES**

---

*Company Director*      **5**

*Type:*                      **Person**

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

*Surname:*                **FOSTER**

*Former names:*

*Service Address:*        **11A MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **23/04/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **DATA ANALYST**

*Consented to Act:* **Y**

*Date authorised:* **12/04/2010**

*Authenticated:* **YES**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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 COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.		

## Statement of Capital (Totals)

<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

---

*Name:*        **THOMAS DILLON**

*Address:*    **10  
MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Class of share:*        **ORD**

*Number of shares:*    **25**

*Currency:*            **GBP**

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

*Amount unpaid:*       **0.00**

*Amount paid:*        **1.00**

*Name:*        **HUGH LLOYD FOSTER**

*Address:*    **11A  
MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Class of share:*        **ORD**

*Number of shares:*    **13**

*Currency:*            **GBP**

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

*Amount unpaid:*       **0.00**

*Amount paid:*        **1.00**

*Name:*        **STEPHEN PIWOWAR**

*Address:*    **11  
MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Class of share:*        **ORD**

*Number of shares:*    **25**

*Currency:*            **GBP**

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

*Amount unpaid:*       **0.00**

*Amount paid:*        **1.00**

*Name:* **BETTY ASHWOOD**

*Address:* **10A  
MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Class of share:* **ORD**

*Number of shares:* **25**

*Currency:* **GBP**

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

*Amount unpaid:* **0.00**

*Amount paid:* **1.00**

*Name:* **TYRONNE FOSTER**

*Address:* **11A  
MULBERRY CLOSE  
NORTHOLT  
ENGLAND  
UB5 5PP**

*Class of share:* **ORD**

*Number of shares:* **12**

*Currency:* **GBP**

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

*Amount unpaid:* **0.00**

*Amount paid:* **1.00**

## Statement of Compliance

---

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

*Name:* **THOMAS DILLON**

*Authenticated:* **YES**

*Name:* **HUGH LLOYD FOSTER**

*Authenticated:* **YES**

*Name:* **STEPHEN PIWOWAR**

*Authenticated:* **YES**

*Name:* **BETTY ASHWOOD**

*Authenticated:* **YES**

*Name:* **TYRONNE FOSTER**

*Authenticated:* **YES**

---

### *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

---

## COMPANY HAVING A SHARE CAPITAL

### Memorandum of association of 10/11 MULBERRY CLOSE FREEHOLD 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.

---

<i>Name of each subscriber</i>	<i>Authentication by each subscriber</i>
Thomas Dillon	Authenticated Electronically

---

Hugh Lloyd Foster

Stephen Piwowar

Betty Ashwood

Tyronne Foster

---

Dated 12 April 2010