

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07263181

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

AITKEN COMMERCIAL DEVELOPMENT 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 24th May 2010



\*N07263181F\*



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: **24/05/2010**



XKGI7K9F

*Company Name  
in full:*

**AITKEN COMMERCIAL DEVELOPMENT LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**AITKEN COURT LUMB  
RAMSBOTTOM  
BURY  
UNITED KINGDOM  
BL0 0QR**

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

## Proposed Officers

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **MRS SARAH ELIZABETH**

*Surname:*                **LETENEY**

*Former names:*

*Service Address:*        **AITKEN COURT LUMB  
RAMSBOTTOM  
BURY  
UNITED KINGDOM  
BL0 0QR**

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

*Date of Birth:*   **01/07/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

*Consented to Act:* **Y**

*Date authorised:* **24/05/2010**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

## Initial Shareholdings

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*Name:*        **NICHOLAS GEORGE LETENEY**

<i>Address:</i>	<b>AITKEN COURT LUMB RAMSBOTTOM BURY UNITED KINGDOM BL0 0QR</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1.00</b>
		<i>Amount unpaid:</i>	<b>0.00</b>
		<i>Amount paid:</i>	<b>1.00</b>

*Name:*        **SARAH ELIZABETH LETENEY**

<i>Address:</i>	<b>AITKEN COURT LUMB RAMSBOTTOM BURY UNITED KINGDOM BL0 0QR</b>	<i>Class of share:</i>	<b>ORDINARY</b>
		<i>Number of shares:</i>	<b>1</b>
		<i>Currency:</i>	<b>GBP</b>
		<i>Nominal value of each share:</i>	<b>1.00</b>
		<i>Amount unpaid:</i>	<b>0.00</b>
		<i>Amount paid:</i>	<b>1.00</b>

## Statement of Compliance

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

*Name:* **NICHOLAS GEORGE LETENEY**

*Authenticated:* **YES**

*Name:* **SARAH ELIZABETH LETENEY**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**AITKEN COMMERCIAL DEVELOPMENT 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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NICHOLAS GEORGE LETENEY

SARAH ELIZABETH LETENEY

Dated: 24 May 2010