

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07327769

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

12 ALEXANDRA PARK ROAD FREEHOLD COMPANY LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 27th July 2010



N07327769S



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: 27/07/2010



XPAGGM1F

*Company Name
in full:* **12 ALEXANDRA PARK ROAD FREEHOLD COMPANY LIMITED**

Company Type: **Private limited by guarantee**

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

*Proposed Register
Office Address:* **12 ALEXANDRA PARK ROAD
LONDON
UNITED KINGDOM
N10 2AB**

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

Company Secretary 1

Type: **Corporate**
Name: **ACI SECRETARIES LIMITED**

*Registered or
Principal Office
Address:* **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

European Economic Area (EEA) Company

Register Location: **1**
Registration Number: **6508690**

Consented to Act: **Y** *Date authorised:* **27/07/2010** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **KING**

Former names:

Service Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

Country/State Usually Resident: **UK**

Date of Birth: **09/02/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **27/07/2010** *Authenticated:* **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: **JOHN ANTHONY KING** *Amount Guaranteed:* **1**
Address: **27 HOLYWELL ROW**
 LONDON
 UNITED KINGDOM
 EC2A 4JB

Statement of Compliance

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: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **ASHCROFT CAMERON**

Agent's Address: **27 HOLYWELL ROW
LONDON
UNITED KINGDOM
EC2A 4JB**

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

of

**12 ALEXANDRA PARK ROAD FREEHOLD COMPANY
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.

Name of each Subscriber

Authentication by each Subscriber

ACI DIRECTORS LIMITED

Dated 27th July, 2010