

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07374800

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

ASLEF TRUSTEE COMPANY 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 and Wales

Given at Companies House, Cardiff, on 14th September 2010



N07374800G



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: 13/09/2010



X9GZBNDW

*Company Name
in full:* **ASLEF TRUSTEE COMPANY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **9 ARKWRIGHT ROAD
LONDON
ENGLAND
NW3 6AB**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **GOOCH**

Former names:

Service Address: **9 ARKWRIGHT ROAD
LONDON
UNITED KINGDOM
NW3 6AB**

Consented to Act: **Y**

Date authorised: **14/09/2010**

Authenticated: **YES**

Company Director ***I***

Type: **Person**

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

Surname: **GOOCH**

Former names:

Service Address: **9 ARKWRIGHT ROAD
LONDON
UNITED KINGDOM
NW3 6AB**

Country/State Usually Resident: **GBR**

Date of Birth: **26/12/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **14/09/2010**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

<i>Name:</i>	NIGEL GOOCH	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	9 ARKWRIGHT ROAD LONDON UNITED KINGDOM NW3 6AB	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Statement of Compliance

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

Name: NIGEL GOOCH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

Companies Act 2006
Private Company Limited by Shares
Memorandum of Association
Of ASLEF Trustee 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 each.

Details of each Subscriber

Name

Nigel Gooch

Dated 07/09/2010