

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07409285

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

CALMBANK PROPERTIES 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 15th October 2010



\*N07409285M\*



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: 15/10/2010



XNQGB09Y

*Company Name  
in full:* **CALMBANK PROPERTIES LIMITED**

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

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

*Proposed Register  
Office Address:* **92 STATION ROAD  
CLACTON ON SEA  
ESSEX  
ENGLAND  
CO15 1SG**

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

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR PATRICK KEVIN**

*Surname:*                                **BLACKMAN**

*Former names:*

*Service Address:*                        **ST ANDREWS CHURCH LANE  
WEELEY  
CLACTON ON SEA  
ESSEX  
UNITED KINGDOM  
CO16 9AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/10/1952**                                *Nationality:*    **ENGLISH**

*Occupation:*    **COMPANY DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **15/10/2010**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BARRY STEPHEN**

*Surname:* **BLACKMAN**

*Former names:*

*Service Address:* **51 CHALFONT ROAD  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 0NY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1958** *Nationality:* **ENGLISH**

*Occupation:* **COMPANY DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **15/10/2010** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i> <sup>0</sup>	

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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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>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Initial Shareholdings

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<i>Name:</i>	PATRICK KEVIN BLACKMAN	<i>Class of share:</i>	ORD A
<i>Address:</i>	ST ANDREWS CHURCH LANE WEELEY CLACTON ON SEA ESSEX UNITED KINGDOM CO16 9AT	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	BARRY STEPHEN BLACKMAN	<i>Class of share:</i>	ORD A
<i>Address:</i>	51 CHALFONT ROAD COLCHESTER ESSEX UNITED KINGDOM CO4 0NY	<i>Number of shares:</i>	30
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	ADAM JAMES BLACKMAN	<i>Class of share:</i>	ORD A
<i>Address:</i>	ST ANDREWS CHURCH LANE WEELEY CLACTON ON SEA ESSEX UNITED KINGDOM CO16 9AT	<i>Number of shares:</i>	30
		<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

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*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:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **COMPANIES MADE SIMPLE LTD**

*Agent's Address:* **145 - 157  
ST. JOHN STREET  
LONDON  
ENGLAND  
EC1V 4PY**

# Companies Act 2006

## SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of CALMBANK PROPERTIES 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.

Subscriber:

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Patrick Kevin Blackman

Authentication: Authenticated Electronically

Subscriber:

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Barry Stephen Blackman

Authentication: Authenticated Electronically

Subscriber:

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Adam James Blackman

Authentication: Authenticated Electronically

Dated: 15 Oct 2010