

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07421130

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

154 NEW KENT ROAD 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 27th October 2010



N074211305



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: 27/10/2010



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*Company Name
in full:* **154 NEW KENT ROAD LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **ETNA HOUSE 350 KENNINGTON ROAD
LONDON
ENGLAND
ENGLAND
SE11 4LD**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **FLEMING**

Former names:

Service Address: **FLAT 3 154 NEW KENT ROAD
LONDON
ENGLAND
ENGLAND
SE1 4YS**

Consented to Act: **Y** *Date authorised:* **27/10/2010** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **LAURA**

Surname: **SMITH**

Former names:

Service Address: **FLAT 5 154 NEW KENT ROAD
LONDON
ENGLAND
ENGLAND
SE1 4YS**

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

Date of Birth: **21/11/1980**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **27/10/2010**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **KIMBRA LEANNE**

Surname: **STANDISH**

Former names:

Service Address: **ETNA HOUSE 350 KENNINGTON ROAD
LONDON
ENGLAND
ENGLAND
SE11 4LD**

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

Date of Birth: **11/06/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **27/10/2010** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN**

Surname: **FLEMING**

Former names:

Service Address: **FLAT 3 154 NEW KENT ROAD
LONDON
ENGLAND
ENGLAND
SE1 4YS**

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

Date of Birth: **08/10/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **27/10/2010**

Authenticated: **YES**

Company Director 4

Type: **Person**

Full forename(s): **ELENI**

Surname: **MARATOS**

Former names:

Service Address: **APARTMENT 601 9B CLERKENWELL ROAD
LONDON
ENGLAND
ENGLAND
EC1 5PY**

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

Date of Birth: **13/03/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Consented to Act: **Y**

Date authorised: **27/10/2010**

Authenticated: **YES**

Company Director **5**

Type: **Person**
Full forename(s): **POONAM**

Surname: **TREHAN**

Former names:

Service Address: **436 OXFORD ROAD, GOMERSAL
CLECKHEATON
BRADFORD
ENGLAND
ENGLAND
BD19 4LB**

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

Date of Birth: **26/11/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Consented to Act: **Y** *Date authorised:* **27/10/2010** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Initial Shareholdings

<i>Name:</i>	JOHN FLEMING	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	FLAT 3 154 NEW KENT ROAD LONDON ENGLAND UNITED KINGDOM SE1 4YS	<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
<i>Name:</i>	ELENI MARATOS	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	APARTMENT 601 9B CLERKENWELL ROAD LONDON ENGLAND UNITED KINGDOM EC1 5PY	<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
<i>Name:</i>	LAURA SMITH	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	FLAT 5 154 NEW KENT ROAD LONDON ENGLAND UNITED KINGDOM SE1 4YS	<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
<i>Name:</i>	KIMBRA LEANNE STANDISH	<i>Class of share:</i>	ORDINARY
<i>Address:</i>	ETNA HOUSE 350 KENNINGTON ROAD LONDON ENGLAND UNITED KINGDOM SE11 4LD	<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

Name: POONAM TREHAN

Class of share: ORDINARY

Address: 436 OXFORD ROAD, GOMERSAL
CLECKHEATON
BRADFORD
ENGLAND
UNITED KINGDOM
BD19 4LB

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Statement of Compliance

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

Name: **JOHN FLEMING**

Authenticated: **YES**

Name: **ELENI MARATOS**

Authenticated: **YES**

Name: **LAURA SMITH**

Authenticated: **YES**

Name: **KIMBRA LEANNE**

Authenticated: **STANDISH
YES**

Name: **POONAM TREHAN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION OF

154 New Kent Road 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.

Name of each subscriber

Authentication by each subscriber

John Fleming

Eleni Maratos

Laura Smith

Kimbra Leanne Standish

Poonam Trehan

Dated: 26 October 2010