

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 07494204

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

5 CRYSTAL PALACE PARK ROAD LTD

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 17th January 2011



N07494204H



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: 15/01/2011



XHKK1QT2

*Company Name
in full:* **5 CRYSTAL PALACE PARK ROAD LTD**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **5B CRYSTAL PALACE PARK ROAD
LONDON
ENGLAND
SE26 6EG**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MR DAVID LLOYD**

Surname: **MITCHELS**

Former names:

Service Address: **5B CRYSTAL PALACE PARK ROAD
LONDON
UNITED KINGDOM
SE26 6EG**

Consented to Act: **Y** *Date authorised:* **17/01/2011** *Authenticated:* **YES**

Company Director **I**

Type: **Person**

Full forename(s): **MR DAVID LLOYD**

Surname: **MITCHELS**

Former names:

Service Address: **5B CRYSTAL PALACE PARK ROAD
LONDON
UNITED KINGDOM
SE26 6EG**

Country/State Usually Resident: **UK**

Date of Birth: **27/09/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Consented to Act: **Y**

Date authorised: **17/01/2011**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **MS HELEN**

Surname: **PASPATAS**

Former names:

Service Address: **5A CRYSTAL PALACE PARK ROAD
LONDON
UNITED KINGDOM
SE26 6EG**

Country/State Usually Resident: **UK**

Date of Birth: **10/05/1965** *Nationality:* **BRITISH**

Occupation: **ANALYST PROGRAMMER**

Consented to Act: **Y** *Date authorised:* **17/01/2011** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MS JULIA**

Surname: **CHRISTI**

Former names:

Service Address: **FLAT 2 205
ANERLEY ROAD
LONDON
UNITED KINGDOM
SE20 8ER**

Country/State Usually Resident: **UK**

Date of Birth: **19/01/1954** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Consented to Act: **Y** *Date authorised:* **17/01/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i> ⁰	

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Initial Shareholdings

<i>Name:</i>	DAVID LLOYD MITCHELS	<i>Class of share:</i>	ORD
<i>Address:</i>	5B CRYSTAL PALACE PARK ROAD LONDON UNITED KINGDOM SE26 6EG	<i>Number of shares:</i>	2
		<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>	MINAKO ICHIHARA MITCHELS	<i>Class of share:</i>	ORD
<i>Address:</i>	5B CRYSTAL PALACE PARK ROAD LONDON UNITED KINGDOM SE26 6EG	<i>Number of shares:</i>	2
		<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>	HELEN PASPATAS	<i>Class of share:</i>	ORD
<i>Address:</i>	5A CRYSTAL PALACE PARK ROAD LONDON UNITED KINGDOM SE26 6EG	<i>Number of shares:</i>	2
		<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>	MARTIN HAROLD COLES	<i>Class of share:</i>	ORD
<i>Address:</i>	5A CRYSTAL PALACE PARK ROAD LONDON UNITED KINGDOM SE26 6EG	<i>Number of shares:</i>	2
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: JULIA CHRISTI

Class of share: ORD

Address: FLAT 2 205
ANERLEY ROAD
LONDON
UNITED KINGDOM
SE20 8ER

Number of shares: 4

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.

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**

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 5 CRYSTAL PALACE PARK ROAD LTD

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:

David Lloyd Mitchels

Authentication: Authenticated Electronically

Subscriber:

Minako Ichihara Mitchels

Authentication: Authenticated Electronically

Subscriber:

Helen Paspatas

Authentication: Authenticated Electronically

Subscriber:

Martin Harold Coles

Authentication: Authenticated Electronically

Subscriber:

Julia Christi

Authentication: Authenticated Electronically

Dated: 15 Jan 2011