

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7639168

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

051 DEVELOPMENTS 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 18th May 2011



N07639168R



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: 18/05/2011



XNJDHU8Z

*Company Name
in full:* **051 DEVELOPMENTS LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **DELPH HOUSE GELLINGS LANE
KNOWSLEY
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L34 9GY**

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

Company Director **1**

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

Surname: **REDDIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Consented to Act: **Y** *Date authorised:* **18/05/2011** *Authenticated:* **YES**

Company Director **2**

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

Surname: **LYNCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Consented to Act: **Y** *Date authorised:* **18/05/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	A 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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	B 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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Initial Shareholdings

<i>Name:</i>	STEPHEN REDDIN	<i>Class of share:</i>	A ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	DELPH HOUSE GELLINGS LANE KNOWSLEY PRESCOT MERSEYSIDE ENGLAND L34 9GY	<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

<i>Name:</i>	LYNCH JOHN	<i>Class of share:</i>	B ORDINARY
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
<i>Address:</i>	3 ADMIRALS QUAY 63 BURBOBANK ROAD CROSBY LIVERPOOL MERSEYSIDE ENGLAND L23 6QT	<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: **STEPHEN REDDIN**

Authenticated: **YES**

Name: **LYNCH JOHN**

Authenticated: **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 051 DEVELOPMENTS 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
Stephen Reddin	Authenticated Electronically
Lynch John	Authenticated Electronically

Dated: 18/05/2011