

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7665393

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

72 RICHBORNE TERRACE 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 10th June 2011



N07665393Q



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: 10/06/2011



XVEHCUVO

*Company Name
in full:* **72 RICHBORNE TERRACE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **72 RICHBORNE TERRACE
LONDON
UNITED KINGDOM
SW8 1AX**

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

Company Director 1

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

Surname: **HOMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/12/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **10/06/2011** Authenticated: **YES**

Company Director 2

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1972** Nationality: **BRITISH**

Occupation: **ASSOCIATE DEAN OF CHELSEA
COLLEGE**

Consented to Act: **Y** Date authorised: **10/06/2011** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE. NO DIVIDENDS ARE TO BE PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CHRISTINE HOMER

Address: 72 RICHBORNE TERRACE
LONDON
UNITED KINGDOM
UNITED KINGDOM
SW8 1AX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.333333

Amount unpaid: 0

Amount paid: 0

Name: MARTYN SIMPSON

Address: 72 RICHBORNE TERRACE
LONDON
UNITED KINGDOM
SW8 1AX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.333333

Amount unpaid: 0

Amount paid: 0

Name: HOMER SIMPSON

Address: 72 RICHBORNE TERRACE
LONDON
UNITED KINGDOM
SW8 1AX

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 0.333333

Amount unpaid: 0

Amount paid: 0

Statement of Compliance

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

Name: CHRISTINE HOMER

Authenticated: YES

Name: MARTYN SIMPSON

Authenticated: YES

Name: HOMER SIMPSON

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 72 RICHBORNE TERRACE 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
Christine Homer	Authenticated Electronically
Martyn Simpson	Authenticated Electronically
Homer Simpson	Authenticated Electronically

Dated: 10/06/2011