

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7767760

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

ACCESS TOWERS 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 8th September 2011



\*N07767760R\*



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: 08/09/2011



XP5MAXDX

*Company Name  
in full:*

**ACCESS TOWERS LTD**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**MINT HOUSE 6 STANLEY PARK ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 0HA**

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

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS DEBORAH**

*Surname:* **WEBBER**

*Former names:*

*Service Address:* **9 VERNON WALK  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5QP**

*Consented to Act:* **Y**

*Date authorised:* **08/09/2011**

*Authenticated:* **YES**

*Company Director*    **1**

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

*Surname:*                            **WEBBER**

*Former names:*

*Service Address:*                **9 VERNON WALK  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5QP**

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

*Date of Birth:*    **16/09/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **08/09/2011**                                *Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

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

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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>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

## Initial Shareholdings

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*Name:*      **JOHN WEBBER**

*Address:*   **9 VERNON WALK  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5QP**

*Class of share:*      **ORDINARY**

*Number of shares:*      **25**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **DEBORAH WEBBER**

*Address:*   **9 VERNON WALK  
TADWORTH  
SURREY  
UNITED KINGDOM  
KT20 5QP**

*Class of share:*      **ORDINARY**

*Number of shares:*      **25**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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

*Name:* **JOHN WEBBER**

*Authenticated:* **YES**

*Name:* **DEBORAH WEBBER**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**THE COMPANIES ACT 2006**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION**

**Of**

**ACCESS TOWERS LTD**

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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(s) of Subscriber(s)**

**Date:** 08 September 2011

JOHN WEBBER  
DEBORAH WEBBER

Authorised Electronically  
Authorised Electronically