

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7886989

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

77 SHOOTERS HILL 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 20th December 2011



\*N078869896\*



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: 19/12/2011



X00IAA2R

*Company Name  
in full:* **77 SHOOTERS HILL ROAD LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **77 SHOOTERS HILL ROAD  
LONDON  
UNITED KINGDOM  
SE3 7HU**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MISS LAURA JANE**

Surname:                           **CUNNINGHAM**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/09/1979**                                *Nationality:*   **BRITISH**

*Occupation:*     **ART DIRECTOR**

*Consented to Act:* **Y**                                *Date authorised:*   **20/12/2011**                                *Authenticated:* **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR ANDREW BRUCE NICHOLAS**

Surname:                           **WALKER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **13/05/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGEMENT CONSULTANT**

*Consented to Act:* **Y**                                *Date authorised:*   **20/12/2011**                                *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

(A) NO SPECIAL VOTING RIGHTS - ONE VOTE FOR EACH SHARE IN ISSUE ON A POLL (B) ALL SHARES CARRY RIGHT TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS (C) ALL SHARES CARRY RIGHT TO PARTICIPATE IN RESPECT OF CAPITAL DISTRIBUTIONS (NO SPECIAL RIGHTS RELATING TO CAPITAL) - NO SPECIAL RIGHTS (D) NO SHARES ARE TO BE REDEEMED IMMINENTLY - NO SPECIAL RIGHTS ON REDEMPTION GENERALLY

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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>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Initial Shareholdings

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*Name:* LAURA CUNNINGHAM

*Address:* FLAT D 77 SHOOTERS HILL ROAD  
LONDON  
ENGLAND  
SE3 7HU

*Class of share:* ORDINARY

*Number of shares:* 2

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* ANDREW WALKER

*Address:* 8 COLLEGE ROAD  
LONDON  
ENGLAND  
W13 8LQ

*Class of share:* ORDINARY

*Number of shares:* 2

*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:* LAURA CUNNINGHAM

*Authenticated:* YES

*Name:* ANDREW WALKER

*Authenticated:* YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 77 SHOOTERS HILL 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.

Name of each subscriber	Authentication
Laura Cunningham	Authenticated Electronically
Andrew Walker	Authenticated Electronically

Dated: 19/12/2011