

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7890191

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

HOOK WREN ASSOCIATES 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 22nd December 2011



N07890191M



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: 21/12/2011



X00NLOV4

<i>Company Name in full:</i>	HOOK WREN ASSOCIATES LTD
<i>Company Type:</i>	Private limited by shares
<i>Situation of Registered Office:</i>	England and Wales
<i>Proposed Register Office Address:</i>	12 POND FIELD HOUSE 24 CLIFTON GARDENS MAIDA VALE LONDON ENGLAND W9 1DS

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

Proposed Officers

Company Secretary 1

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

Surname: **PHELPS**

Former names:

Service Address: **12 POND FIELD HOUSE
24 CLIFTON GARDENS MAIDA VALE
LONDON
198
ENGLAND
W9 1DS**

Consented to Act: **Y** *Date authorised:* **22/12/2011** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ERIC**

Surname: **PHELPS**

Former names:

Service Address: **12 POND FIELD HOUSE
24 CLIFTON GARDENS MAIDA VALE
LONDON
198
ENGLAND
W9 1DS**

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

Date of Birth: **15/09/1968** *Nationality:* **UK**

Occupation: **LAND LORD**

Consented to Act: **Y** *Date authorised:* **22/12/2011** *Authenticated:* **YES**

Company Director **2**

Type: **Person**

Full forename(s): **MR MANUEL**

Surname: **SANTAFE**

Former names:

Service Address: **12 POND FIELD HOUSE
24 CLIFTON GARDENS MAIDA VALE
LONDON
198
ENGLAND
W9 1DS**

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

Date of Birth: **01/06/1971** *Nationality:* **UK**

Occupation: **LAND LORD**

Consented to Act: **Y** *Date authorised:* **22/12/2011** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **JELIFF #**

Former names:

Service Address:

**60 COLERIDGE STREET
HOVE
EAST SUSSEX
BN3 5AD**

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

Date of Birth: **28/05/1965** *Nationality:* **UK**

Occupation: **POLICE OFFICER**

Consented to Act: **Y** *Date authorised:* **22/12/2011** *Authenticated:* **YES**

Company Director **4**

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

Surname: **KHALID**

Former names:

Service Address: **1 POND FIELD HOUSE
24 CLIFTON GARDENS MAIDA VALE
LONDON
198
ENGLAND
W9 1DS**

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

Date of Birth: **15/09/1968** *Nationality:* **UK**

Occupation: **LAND LORD**

Consented to Act: **Y** *Date authorised:* **22/12/2011** *Authenticated:* **YES**

Company Director **5**

Type: **Person**

Full forename(s): **MR LANDON**

Surname: **KULICK**

Former names:

Service Address: **7 POND FIELD HOUSE
24 CLIFTON GARDENS MAIDA VALE
LONDON
198
ENGLAND
W9 1DS**

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

Date of Birth: **01/01/1968** *Nationality:* **UK**

Occupation: **LAND LORD**

Consented to Act: **Y** *Date authorised:* **22/12/2011** *Authenticated:* **YES**

Company Director **6**

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

Surname: **BISHNANI**

Former names:

Service Address: **14 POND FIELD HOUSE
24 CLIFTON GARDENS MAIDA VALE
LONDON
198
ENGLAND
W9 1DS**

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

Date of Birth: **12/05/1971** *Nationality:* **UK**

Occupation: **BANKING**

Consented to Act: **Y** *Date authorised:* **22/12/2011** *Authenticated:* **YES**

Company Director 7

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

Surname: **MCLAIN**

Former names:

Service Address: **1 POND FIELD HOUSE
24 CLIFTON GARDENS MAIDA VALE
LONDON
198
ENGLAND
W9 1DS**

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

Date of Birth: **15/09/1968** *Nationality:* **UK**

Occupation: **LANDLORD**

Consented to Act: **Y** *Date authorised:* **22/12/2011** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	10
		<i>Total aggregate nominal value</i>	10

Initial Shareholdings

Name: ERIC PHELPS

<i>Address:</i>	12 POND FIELD HOUSE 24 CLIFTON GARDENS MAIDA VALE LONDON 198 ENGLAND W9 1DS	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: MANUEL SANTAFE

<i>Address:</i>	12 POND FIELD HOUSE 24 CLIFTON GARDENS MAIDA VALE LONDON 198 ENGLAND W9 1DS	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: COLIN JELIFF #

<i>Address:</i>		<i>Class of share:</i>	ORD
		£	
	60 COLERIDGE STREET HOVE EAST SUSSEX BN3 5AD	<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: TONY KHALID

<i>Address:</i>	1 POND FIELD HOUSE 24 CLIFTON GARDENS MAIDA VALE LONDON 198 ENGLAND W9 1DS	<i>Class of share:</i>	ORD
		<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: LANDON KULICK

<i>Address:</i>	7 POND FIELD HOUSE 24 CLIFTON GARDENS MAIDA VALE LONDON 198 ENGLAND W9 1DS	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	3
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: ZAHIR BISHNANI

<i>Address:</i>	14 POND FIELD HOUSE 24 CLIFTON GARDENS MAIDA VALE LONDON 198 ENGLAND W9 1DS	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<i>Nominal value of each share:</i>	1
		<i>Amount unpaid:</i>	0
		<i>Amount paid:</i>	1

Name: **HARDIE MCLAIN**

<i>Address:</i>	1 POND FIELD HOUSE 24 CLIFTON GARDENS MAIDA VALE LONDON 198 ENGLAND W9 1DS	<i>Class of share:</i>	ORD
		<i>Number of shares:</i>	1
		<i>Currency:</i>	GBP
		<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.

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 HOOK WREN ASSOCIATES 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:

Eric Phelps

Authentication: Authenticated Electronically

Subscriber:

MANUEL SANTAFE

Authentication: Authenticated Electronically

Subscriber:

colin jeliff

Authentication: Authenticated Electronically

Subscriber:

Tony Khalid

Authentication: Authenticated Electronically

Subscriber:

Landon Kulick

Authentication: Authenticated Electronically

Subscriber:

Zahir Bishnani

Authentication: Authenticated Electronically