

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7908542

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

75 MOUNT EPHRAIM RESIDENTS COMPANY 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 13th January 2012



N07908542M



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: 12/01/2012



X10CNPPT

*Company Name
in full:* **75 MOUNT EPHRAIM RESIDENTS COMPANY LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **75 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BG**

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

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MOCKFORD**

Former names:

Service Address: **FLAT 2 75 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BG**

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

Date of Birth: **04/01/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **13/01/2012**

Authenticated: **YES**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **COOK**

Former names:

Service Address: **75 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BG**

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

Date of Birth: **27/03/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **13/01/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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 CAPITAL 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

Name: ANDREW MOCKFORD

Address: FLAT 2 75 MOUNT EPHRAIM
 TUNBRIDGE WELLS
 KENT
 UNITED KINGDOM
 TN4 8BG

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SIMON COOK

Address: 97 ETON ROAD
 ORPINGTON
 KENT
 UNITED KINGDOM
 BR6 9HH

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **PRECISION ACCOUNTANCY**

Agent's Address: **33 LONDON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0PB**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **PRECISION ACCOUNTANCY**

Agent's Address: **33 LONDON ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0PB**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 75 MOUNT EPHRAIM RESIDENTS COMPANY 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 each

Name of each subscriber

Andrew Mockford
Simon Cook

Dated 12 January 2012