

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7963525

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

60 - 64 EASTGATE STREET MANAGEMENT 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 24th February 2012



N07963525O



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: 23/02/2012



X13ABVFFV

*Company Name
in full:* **60 - 64 EASTGATE STREET MANAGEMENT LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **ST NICHOLAS HOUSE 47 LONDON ROAD
GLOUCESTER
ENGLAND
GL1 3HF**

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

Company Director 1

Type: **Person**
Full forename(s): **DAVID RODNEY**

Surname: **O'BRYAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1944** Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Consented to Act: **Y** Date authorised: **24/02/2012** Authenticated: **YES**

Company Director 2

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

Surname: **BOUCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1951** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Consented to Act: **Y** Date authorised: **24/02/2012** Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Initial Shareholdings

Name: **ASTAM GBC DEVELOPMENTS
LIMITED**

Address: **ST. NICHOLAS HOUSE 47 LONDON *Class of share:* **ORDINARY**
ROAD
GLOUCESTER
ENGLAND
GL1 2HF**

Number of shares: **20**

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: **TREASURES SOLICITORS LLP**

Agent's Address: **17 ST. JOHNS LANE
GLOUCESTER
ENGLAND
GL1 2AZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TREASURES SOLICITORS LLP**

Agent's Address: **17 ST. JOHNS LANE
GLOUCESTER
ENGLAND
GL1 2AZ**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

60 - 64 EASTGATE STREET MANAGEMENT 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
ASTAM GBC DEVELOPMENTS LIMITED	Authenticated Electronically

Dated: 23/02/2012