

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 7970483

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

98 LANDOR ROAD R.T.M. 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 29th February 2012



N07970483P



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: 29/02/2012



X13PRA1C

*Company Name
in full:* **98 LANDOR ROAD R.T.M. LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **TOP FLOOR FLAT 98, LANDOR ROAD
CLAPHAM
LONDON
ENGLAND
SW9 9NX**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MISS RACHAEL**

Surname: **DAY**

NONE

Former names:

Service Address: **TOP FLOOR FLAT 98, LANDOR ROAD,
CLAPHAM,
LONDON
ENGLAND
SW9 9NX**

Consented to Act: **Y**

Date authorised: **29/02/2012**

Authenticated: **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY MARTIN**

Surname: **CORCORAN**

Former names: **NONE**

Service Address: **GROUND FLOOR FLAT 98, LANDOR ROAD,
CLAPHAM
LONDON
ENGLAND
SW9 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1978** *Nationality:* **BRITISH**

Occupation: **GLOBAL ACCOUNT DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/02/2012** *Authenticated:* **YES**

Company Director **2**

Type: **Person**
Full forename(s): **MISS RACHAEL**

Surname: **DAY**

Former names: **NONE**

Service Address: **TOP FLOOR FLAT 98, LANDOR ROAD
CLAPHAM
LONDON
ENGLAND
SW9 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Consented to Act: **Y** *Date authorised:* **29/02/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MISS ALEXANDRA**

Surname: **FALLOWFIELD**

Former names: **NONE**

Service Address: **1ST FLOOR FLAT
98, LANDOR ROAD CLAPHAM
LONDON
ENGLAND
SW9 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1983** *Nationality:* **BRITISH**

Occupation: **SENIOR FUNDRAISER**

Consented to Act: **Y** *Date authorised:* **29/02/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: **TIMOTHY MARTIN CORCORAN**

<i>Address:</i>	GROUND FLOOR FLAT 98 LANDOR ROAD CLAPHAM LONDON ENGLAND SW9 9NX	<i>Class of share:</i>	ORDINARY
		<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: **RACHAEL DAY**

<i>Address:</i>	TOP FLOOR FLAT 98 LANDOR ROAD CLAPHAM LONDON ENGLAND SW9 9NX	<i>Class of share:</i>	ORDINARY
		<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: **ALEXANDRA FALLOWFIELD**

<i>Address:</i>	1ST FLOOR FLAT 98 LANDOR ROAD CLAPHAM LONDON ENGLAND SW9 9NX	<i>Class of share:</i>	ORDINARY
		<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: **TIMOTHY CORCORAN**

Agent's Address: **61 GROVE ROAD
MILLHOUSES
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S7 2GY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **TIMOTHY CORCORAN**

Agent's Address: **61 GROVE ROAD
MILLHOUSES
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S7 2GY**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 98 LANDOR ROAD R.T.M. 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
Timothy Martin Corcoran	Authenticated Electronically
Rachael Day	Authenticated Electronically
Alexandra Fallowfield	Authenticated Electronically

Dated: 29/02/2012