

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8018168

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

LYNDHURST TRUSTEES 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 3rd April 2012



\*N08018168J\*



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: 03/04/2012*



X1631WC2

*Company Name  
in full:* **LYNDHURST TRUSTEES LIMITED**

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

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

*Proposed Register  
Office Address:* **26 LYNDHURST CLOSE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 9QP**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **BAXTER**

*Former names:*

*Service Address:*        **24-28 ST. LEONARDS ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 3BB**

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

*Date of Birth:*    **04/09/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **03/04/2012**

*Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANCES**

*Surname:* **BAXTER**

*Former names:*

*Service Address:* **24-28 ST. LEONARDS ROAD  
WINDSOR  
BERKSHIRE  
UNITED KINGDOM  
SL4 3BB**

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

*Date of Birth:* **18/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **03/04/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>100</b> |

### *Prescribed particulars*

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

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Initial Shareholdings

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*Name:*      MICHAEL BAXTER

*Address:*   24-28 ST. LEONARDS ROAD  
                 WINDSOR  
                 BERKSHIRE  
                 UNITED KINGDOM  
                 SL4 3BB

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      100

*Amount paid:*      0

*Name:*      FRANCES BAXTER

*Address:*   24-28 ST. LEONARDS ROAD  
                 WINDSOR  
                 BERKSHIRE  
                 UNITED KINGDOM  
                 SL4 3BB

*Class of share:*      ORDINARY

*Number of shares:*      50

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      100

*Amount paid:*      0

## Statement of Compliance

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*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:* **MULBURY HAMILTON**

*Agent's Address:* **160 LONDON ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 1BT**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **MULBURY HAMILTON**

*Agent's Address:* **160 LONDON ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 1BT**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of LYNDHURST TRUSTEES 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.

| <b>Name of each subscriber</b> | <b>Authentication</b>        |
|--------------------------------|------------------------------|
| Michael Baxter                 | Authenticated Electronically |
| Frances Baxter                 | Authenticated Electronically |

Dated: 03/04/2012