

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8028214

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

AVONBROOK GLADE 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 12th April 2012



N08028214C



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: 12/04/2012



X16Q4KHV

*Company Name
in full:* **AVONBROOK GLADE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **17 BELMONT
LANSDOWN RD
BATH
ENGLAND
BA1 5DZ**

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

Company Director **1**

Type: **Person**

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

Surname: **PURSHOUSE**

Former names:

Service Address: **17 BELMONT
LANSDOWN RD
BATH
ENGLAND
BA1 5DZ**

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

Date of Birth: **19/09/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Consented to Act: **Y** *Date authorised:* **12/04/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MRS SABINE GABRIELE**

Surname: **PURSHOUSE**

Former names:

Service Address: **17 BELMONT
LANSDOWN RD
BATH
ENGLAND
BA1 5DZ**

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

Date of Birth: **30/04/1953** *Nationality:* **GERMAN**

Occupation: **COLLEGE LECTURER**

Consented to Act: **Y** *Date authorised:* **12/04/2012** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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: MICHAEL PURSHOUSE

Address: 1 SAND CLOSE
 BRADFORD-ON-AVON
 ENGLAND
 BA15 1BJ

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: SABINE GABRIELE PURSHOUSE

Address: 1 SAND CLOSE
 BRADFORD-ON-AVON
 ENGLAND
 BA15 1BJ

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.

Name: MICHAEL PURSHOUSE

Authenticated: YES

Name: SABINE GABRIELE

Authenticated: PURSHOUSE
YES

Authorisation

Authoriser Designation: subscriber

MEMORANDUM OF ASSOCIATION

Avonbrook Glade Limited

Private Company Limited by Shares

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 by each subscriber

PURSHOUSE, Michael

PURSHOUSE, Sabine G

Dated: 20/03/2012