

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8029373

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

BALTIC PROPERTIES (NORTH WEST) 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 April 2012



\*N08029373J\*



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



X16Q77UI

*Company Name  
in full:*

**BALTIC PROPERTIES (NORTH WEST) LIMITED**

*Company Type:*

**Private limited by shares**

*Situation of Registered  
Office:*

**England and Wales**

*Proposed Register  
Office Address:*

**COLOURSTYLE HOUSE LEES ROAD  
KIRKBY  
LIVERPOOL  
ENGLAND  
L33 7SE**

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

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KERRIE MARIE**

*Surname:* **BAKER**

*Former names:*

*Service Address:* **COLOURSTYLE HOUSE LEES ROAD  
KIRKBY  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L33 7SE**

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

*Date of Birth:* **02/05/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **13/04/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## Initial Shareholdings

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*Name:*      **KERRIE MARIE BAKER**

*Address:*   **COLOURSTYLE HOUSE LEES ROAD** *Class of share:*      **ORD**  
**LIVERPOOL**  
**ENGLAND**  
**L33 7SE**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## 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:* **1ST CERT COMPANY FORMATIONS LIMITED**

*Agent's Address:* **BCR HOUSE 3 BREDBURY BUSINESS PARK  
BREDBURY  
STOCKPORT  
ENGLAND  
SK6 2SN**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **1ST CERT COMPANY FORMATIONS LIMITED**

*Agent's Address:* **BCR HOUSE 3 BREDBURY BUSINESS PARK  
BREDBURY  
STOCKPORT  
ENGLAND  
SK6 2SN**

**Company Having a Share Capital**

**Memorandum of Association of BALTIC PROPERTIES (NORTH WEST) 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.

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*Name of each subscriber*

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*Authentication by each subscriber*

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KERRIE MARIE BAKER

Dated: 12 April 2012