

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8049456

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

CHALKWELL I S 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 27th April 2012



\*N08049456N\*



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: 27/04/2012*



X17QELIH

*Company Name  
in full:* **CHALKWELL I S LIMITED**

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

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

*Proposed Register  
Office Address:* **745 LONDON ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
ENGLAND  
SS0 9ST**

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

*Company Director*    **1**

Type:                                **Person**  
Full forename(s):                **MRS SANDRA**

Surname:                            **ADUBI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*        **INSURANCE INTERMEDIARY**

*Consented to Act:*    **Y**                                *Date authorised:*    **27/04/2012**                                *Authenticated:*    **YES**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MR PAUL OMOKHEFE**

Surname:                            **ADUBI**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*        **SOLE TRADER**

*Consented to Act:*    **Y**                                *Date authorised:*    **27/04/2012**                                *Authenticated:*    **YES**

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*Company Director*    **3**

Type:                                **Person**

Full forename(s):                **MR BENJAMIN PAUL**

Surname:                           **ADUBI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **20/07/1989**

Nationality:   **BRITISH**

Occupation:     **ANALYST**

Consented to Act: **Y**

Date authorised: **27/04/2012**

Authenticated: **YES**

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*Company Director*    **4**

Type:                                **Person**

Full forename(s):                **MISS KATY LOUISE**

Surname:                           **ADUBI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **05/08/1992**

Nationality:   **BRITISH**

Occupation:     **ADMINISTRATOR**

Consented to Act: **Y**

Date authorised: **27/04/2012**

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>1</b>
		<i>Amount unpaid per share</i>	<b>0</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:* SANDRA ADUBI

*Address:* 745 LONDON ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
ENGLAND  
SS0 9ST

*Class of share:* ORDINARY

*Number of shares:* 48

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* PAUL ADUBI

*Address:* 745 LONDON ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
ENGLAND  
SS0 9ST

*Class of share:* ORDINARY

*Number of shares:* 32

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* BENJAMIN PAUL ADUBI

*Address:* 745 LONDON ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
ENGLAND  
SS0 9ST

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* KATY LOUISE ADUBI

*Address:* 745 LONDON ROAD  
WESTCLIFF-ON-SEA  
ESSEX  
ENGLAND  
SS0 9ST

*Class of share:* ORDINARY

*Number of shares:* 10

*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.*

*Name:* **SANDRA ADUBI**

*Authenticated:* **YES**

*Name:* **PAUL ADUBI**

*Authenticated:* **YES**

*Name:* **BENJAMIN PAUL ADUBI**

*Authenticated:* **YES**

*Name:* **KATY LOUISE ADUBI**

*Authenticated:* **YES**

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of CHALKWELL I S 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>
Sandra Adubi	Authenticated Electronically
Paul Adubi	Authenticated Electronically
Benjamin Paul Adubi	Authenticated Electronically
Katy Louise Adubi	Authenticated Electronically

Dated: 27/04/2012