

**File Copy**



**CERTIFICATE OF INCORPORATION  
OF A  
PRIVATE LIMITED COMPANY**

**Company No. 8152595**

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

1, 2 AND 4 MARCUS TERRACE RESIDENTS LTD

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 23rd July 2012



\*N08152595M\*



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: 21/07/2012*



X1DLRJFT

---

*Company Name  
in full:* **1, 2 AND 4 MARCUS TERRACE RESIDENTS LTD**

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

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

*Proposed Register  
Office Address:* **C/O 1,2 AND 4 MARCUS TERRACE RESIDENTS ASSOCIATION  
1 2 AND 4  
MARCUS TERRACE  
LONDON  
UNITED KINGDOM  
SW18 2JW**

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

*Company Director* 1

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

Surname: **OSMOND-EVANS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/05/1973** Nationality: **BRITISH**

Occupation: **PUBLIC RELATIONS**

Consented to Act: **Y** Date authorised: **23/07/2012** Authenticated: **YES**

---

*Company Director* 2

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

Surname: **SEWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/03/1978** Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Consented to Act: **Y** Date authorised: **23/07/2012** Authenticated: **YES**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **METCALF**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/09/1973**

*Nationality:* **BRITISH**

*Occupation:* **ARCHITECT**

*Consented to Act:* **Y**

*Date authorised:* **23/07/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Initial Shareholdings

---

*Name:* NICOLA OSMOND-EVANS

*Address:* 1 MARCUS TERRACE  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2JW

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MICHAEL SEWELL

*Address:* 4 MARCUS TERRACE  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2JW

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JOANNE METCALF

*Address:* 2 MARCUS TERRACE  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2JW

*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:* NICOLA OSMOND-EVANS

*Authenticated:* YES

*Name:* MICHAEL SEWELL

*Authenticated:* YES

*Name:* JOANNE METCALF

*Authenticated:* YES

---

### *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

---

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 1, 2 AND 4 MARCUS TERRACE RESIDENTS LTD

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>
Nicola Osmond-Evans	Authenticated Electronically
MICHAEL SEWELL	Authenticated Electronically
JOANNE METCALF	Authenticated Electronically

Dated: 21/07/2012