

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8195075

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

WILCHAP (LINCOLN) 60 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 29th August 2012



N08195075M



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: 29/08/2012



X1GBFB5N

*Company Name
in full:*

WILCHAP (LINCOLN) 60 LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**THE MALTINGS 11-15 BRAYFORD WHARF EAST
LINCOLN
LINCOLNSHIRE
ENGLAND
LN5 7AY**

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

Company Secretary 1

Type: **Corporate**

Name: **WILKIN CHAPMAN COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
Principal Office
Address:* **NEW OXFORD HOUSE TOWN HALL SQUARE
GRIMSBY
NORTH EAST LINCOLNSHIRE
ENGLAND
DN31 1HE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **02249348**

Consented to Act: **Y** *Date authorised:* **29/08/2012** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL JOHN**

Surname: **EKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Consented to Act: **Y**

Date authorised: **29/08/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO:- A) RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; B) RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM; AND C) ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: WILKIN CHAPMAN COMPANY
SECRETARIAL SERVICES LIMITED

Address: NEW OXFORD HOUSE TOWN HALL *Class of share:* ORDINARY
SQUARE
GRIMSBY
NORTH EAST LINCOLNSHIRE
ENGLAND
DN31 1HE

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: WILKIN CHAPMAN
Authenticated: COMPANY SECRETARIAL
YES
SERVICES LIMITED

Authorisation

Authoriser Designation: **subscriber**

Authenticated: **Yes**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of WILCHAP (LINCOLN) 60 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.

Name of each subscriber	Authentication
WILKIN CHAPMAN COMPANY SECRETARIAL SERVICES LIMITED	Authenticated Electronically

Dated: 29/08/2012