

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8215867

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

1 THIRLMERE ROAD 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 14th September 2012



\*N08215867O\*



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: 14/09/2012



X1HGN39M

*Company Name  
in full:* **1 THIRLMERE ROAD LIMITED**

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

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

*Proposed Register  
Office Address:* **1 THIRLMERE ROAD  
LONDON  
ENGLAND  
SW16 1QW**

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

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LEWIS JAMES**

*Surname:*                         **REEDER**

*Former names:*

*Service Address:*                **FLAT 1 1 THIRLMERE ROAD  
LONDON  
UNITED KINGDOM  
SW16 1QW**

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

*Date of Birth:*    **13/01/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **14/09/2012**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARAH JOAN**

*Surname:* **JEWISON**

*Former names:*

*Service Address:* **FLAT 1 1 THIRLMERE ROAD  
LONDON  
UNITED KINGDOM  
SW16 1QW**

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

*Date of Birth:* **02/06/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **14/09/2012** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **FRASER DOUGLAS**

*Surname:*                         **MULLEN**

*Former names:*

*Service Address:*                **FLAT 3 1 THIRLMERE ROAD  
LONDON  
UNITED KINGDOM  
SW16 1QW**

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

*Date of Birth:*    **06/11/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **14/09/2012**

*Authenticated:*    **YES**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN PERROT**

*Surname:* **LEIGHTON**

*Former names:*

*Service Address:* **122 RICHMOND ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 3PT**

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

*Date of Birth:* **11/01/1979** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **14/09/2012** *Authenticated:* **YES**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NICOLA LOUISE**

*Surname:*                **LEIGHTON**

*Former names:*

*Service Address:*        **122 RICHMOND ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 3PT**

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

*Date of Birth:*    **02/07/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **14/09/2012**

*Authenticated:*    **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

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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>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |



## Initial Shareholdings

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*Name:* LEWIS JAMES REEDER

*Address:* FLAT 1 1 THIRLMERE ROAD  
LONDON  
UNITED KINGDOM  
SW16 1QW

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* SARAH JOAN JEWISON

*Address:* FLAT 1 1 THIRLMERE ROAD  
LONDON  
UNITED KINGDOM  
SW16 1QW

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* FRASER DOUGLAS MULLEN

*Address:* FLAT 3 1 THIRLMERE ROAD  
LONDON  
UNITED KINGDOM  
SW16 1QW

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* JOHN PERROT LEIGHTON

*Address:* 122 RICHMOND ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 3PT

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* NICOLA LOUISE LEIGHTON

*Address:* 122 RICHMOND ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 3PT

*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

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

*Name:* LEWIS JAMES REEDER

*Authenticated:* YES

*Name:* SARAH JOAN JEWISON

*Authenticated:* YES

*Name:* FRASER DOUGLAS

*Authenticated:* MULLEN  
YES

*Name:* JOHN PERROT LEIGHTON

*Authenticated:* YES

*Name:* NICOLA LOUISE

*Authenticated:* LEIGHTON  
YES

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## *Authorisation*

*Authoriser Designation:* **subscriber**

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**Companies Act 2006  
Private Company Limited by Shares  
Memorandum of Association  
Of 1 Thirlmere Road 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 each.**

**Details of each Subscriber**

**Name**

**Lewis James Reeder**

**Sarah Joan Jewison**

**Fraser Douglas Mullen**

**John Perrot Leighton**

**Nicola Louise Leighton**

**Dated 14/09/2012**