

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8221625

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

6 STATION PARADE 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 20th September 2012



N08221625D



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: 19/09/2012



X1HTHQ75

*Company Name
in full:* **6 STATION PARADE LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **VANTAGE VICTORIA STREET
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 3BT**

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

Company Director 1

Type: **Person**
Full forename(s): **LAURA ANNE**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1982** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/09/2012** Authenticated: **YES**

Company Director 2

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

Surname: **MAGUDIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** Date authorised: **20/09/2012** Authenticated: **YES**

Company Director **3**

Type: **Person**
Full forename(s): **AMANDA LOUISE**

Surname: **SILLARS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/09/2012** *Authenticated:* **YES**

Company Director **4**

Type: **Person**
Full forename(s): **ADAM MATTHEW**

Surname: **PARISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/08/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **20/09/2012** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Initial Shareholdings

Name: LAURA COLES

Address: VANTAGE VICTORIA STREET
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 3BT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: MILAN MAGUDIA

Address: VANTAGE VICTORIA STREET
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 3BT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: AMANDA SILLARS

Address: VANTAGE VICTORIA STREET
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 3BT

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: ADAM PARISH

Address: VANTAGE VICTORIA STREET
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 3BT

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: LAURA COLES

Authenticated: YES

Name: MILAN MAGUDIA

Authenticated: YES

Name: AMANDA SILLARS

Authenticated: YES

Name: ADAM PARISH

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 6 STATION PARADE 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
Laura Coles	Authenticated Electronically
Milan Magudia	Authenticated Electronically
Amanda Sillars	Authenticated Electronically
Adam Parish	Authenticated Electronically

Dated: 19/09/2012