

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8265701

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

121 EVERING ROAD (FREEHOLD) 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 23rd October 2012



N08265701G



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: 23/10/2012



X1K48CV5

*Company Name
in full:* **121 EVERING ROAD (FREEHOLD) LIMITED**

Company Type: **Private limited by shares**

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

*Proposed Register
Office Address:* **121 EVERING ROAD
LONDON
UNITED KINGDOM
N16 7BU**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **DOMINIC ANDREW**

Surname: **DE TERVILLE**

Former names:

Service Address: **ZODIAK ACTIVE 3-6 KENRICK PLACE
LONDON
ENGLAND
W1U 6HD**

Consented to Act: **Y** *Date authorised:* **23/10/2012** *Authenticated:* **YES**

Company Director ***I***

Type: **Person**

Full forename(s): **DOMINIC ANDREW**

Surname: **DE TERVILLE**

Former names:

Service Address: **ZODIAK ACTIVE 3-6 KENRICK PLACE
LONDON
ENGLAND
W1U 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1975** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Consented to Act: **Y** *Date authorised:* **23/10/2012** *Authenticated:* **YES**

Company Director 2

Type: **Person**

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

Surname: **GAY**

Former names:

Service Address: **FLAT 4 121 EVERING ROAD
LONDON
UNITED KINGDOM
N16 7BU**

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

Date of Birth: **01/09/1955** *Nationality:* **BRITISH**

Occupation: **PSYCHIATRIC NURSE**

Consented to Act: **Y** *Date authorised:* **23/10/2012** *Authenticated:* **YES**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW JOHN REYNOLDS**

Surname: **HUNTLEY**

Former names:

Service Address: **FLAT 1 121 EVERING ROAD
LONDON
UNITED KINGDOM
N16 7BU**

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

Date of Birth: **13/01/1965** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR/LIGHTING
CAMERAMAN**

Consented to Act: **Y** *Date authorised:* **23/10/2012** *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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE 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>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: JACKIE SAMUELS

Address: 47 PARK SQUARE EAST
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 2NL

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 1

Amount paid: 0

Statement of Compliance

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

Name: JACKIE SAMUELS

Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

THE COMPANIES ACT 2006

COMPANY HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

Of

121 EVERING ROAD (FREEHOLD) 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(s) of Subscriber(s)

Date: 23 October 2012

Jackie Samuels - Authorised Electronically