

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8314858

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

110 AND 112 BOLDON LANE 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 30th November 2012



\*N08314858O\*



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: 30/11/2012*



X1MRQWAB

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<i>Company Name in full:</i>	<b>110 AND 112 BOLDON LANE LIMITED</b>
<i>Company Type:</i>	<b>Private limited by shares</b>
<i>Situation of Registered Office:</i>	<b>England and Wales</b>
<i>Proposed Register Office Address:</i>	<b>LACEMAKER HOUSE 5-7 CHAPEL STREET MARLOW BUCKINGHAMSHIRE UNITED KINGDOM SL7 3HN</b>

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

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAND GRAHAM PARTNERSHIP LLP**

*Registered or  
Principal Office  
Address:* **LACEMAKER HOUSE 5-7 CHAPEL STREET  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 3HN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **OC331042**

*Consented to Act:* **Y**

*Date authorised:* **30/11/2012**

*Authenticated:* **YES**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN PAUL**

*Surname:*                                **SAMBROOK**

*Former names:*

*Service Address:*                        **1 HIGHWOODS CLOSE  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 3PG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/08/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNT MANAGER**

*Consented to Act:*    **Y**                                *Date authorised:*    **30/11/2012**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **RICHTER**

*Former names:*

*Service Address:* **20 BRILL CLOSE  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2RH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/03/1980** *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

*Consented to Act:* **Y** *Date authorised:* **30/11/2012** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

VOTING: ON A SHOW OF HANDS, EACH SHAREHOLDER SHALL HAVE ONE VOTE, BUT ON A POLL, EACH SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE. DIVIDENDS: EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN A DIVIDEND DISTRIBUTION ON AN EQUAL BASIS. CAPITAL: EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) ON AN EQUAL BASIS. REDEMPTION:NON-REDEEMABLE.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Initial Shareholdings

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*Name:* BENJAMIN SAMBROOK

*Address:* 1 HIGHWOODS CLOSE  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 3PG

*Class of share:* ORDINARY

*Number of shares:* 1

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* DAVID RICHTER

*Address:* 20 BRILL CLOSE  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2RH

*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.*

*memorandum delivered by an agent for the subscriber(s):* **Yes**

*Agent's Name:* **LAND GRAHAM PARTNERSHIP LLP**

*Agent's Address:* **LACEMAKER HOUSE 5-7 CHAPEL STREET  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 3HN**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **LAND GRAHAM PARTNERSHIP LLP**

*Agent's Address:* **LACEMAKER HOUSE 5-7 CHAPEL STREET  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 3HN**



# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 110 AND 112 BOLDON LANE 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Benjamin Sambrook	Authenticated Electronically
David Richter	Authenticated Electronically

Dated: 30/11/2012