

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8317948

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

TWO TWO ZERO BLYTHE ROAD MANAGEMENT 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 4th December 2012



N08317948R



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: 04/12/2012



X1N1YXZF

*Company Name
in full:*

TWO TWO ZERO BLYTHE ROAD MANAGEMENT LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**172 GREENFORD ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 3QZ**

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

Proposed Officers

Company Secretary 1

Type: **Person**
Full forename(s): MR ADRIAN

Surname: DOUGHTY

Former names:

Service Address recorded as Company's registered office

Consented to Act: Y *Date authorised:* 04/12/2012 *Authenticated:* YES

Company Director ***I***

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **LEIGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1960**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Consented to Act: **Y**

Date authorised: **04/12/2012**

Authenticated: **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: **CRAIG & COMPANY (PROPERTIES)
LIMITED**

Address: **8TH FLOOR ALDWYCH HOUSE 81
ALDWYCH
LONDON
UNITED KINGDOM
WC2B 4HN**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.5**

Amount unpaid: **0**

Amount paid: **10**

Name: **GEORGES DE BROISSIA**

Address: **200 BLYTHE ROAD
LONDON
UNITED KINGDOM
W14 0HH**

Class of share: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of
each share:* **0.5**

Amount unpaid: **0**

Amount paid: **10**

Statement of Compliance

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

Name: CRAIG & COMPANY
Authenticated: (PROPERTIES) LIMITED
YES

Name: GEORGES DE BROISSIA
Authenticated: YES

Authorisation

Authoriser Designation: subscriber

Authenticated: Yes

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of TWO TWO ZERO BLYTHE ROAD MANAGEMENT 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
Craig & Company (Properties) Limited	Authenticated Electronically
Georges De Broissia	Authenticated Electronically

Dated: 04/12/2012