

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8341159

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

113 WILBERFORCE ROAD MANAGEMENT LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 24th December 2012



N08341159I



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: 24/12/2012



X10FBPOJ

*Company Name
in full:* **113 WILBERFORCE ROAD MANAGEMENT LIMITED**

Company Type: **Private limited by guarantee**

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

*Proposed Register
Office Address:* **113 WILBERFORCE ROAD
LONDON
ENGLAND
N4 2SP**

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

Company Director ***I***

Type: **Person**

Full forename(s): **JACOB**

Surname: **LIPSCHITZ**

Former names:

Service Address: **113 WILBERFORCE ROAD
LONDON
ENGLAND
N4 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **24/12/2012** *Authenticated:* **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: JACOB LIPSCHITZ

Address: 113 WILBERFORCE ROAD
 LONDON
 ENGLAND
 N4 2SP

Amount Guaranteed: 1

Statement of Compliance

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: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **AA COMPANY SERVICES LTD**

Agent's Address: **1ST FLOOR OFFICE
8-10 STAMFORD HILL
LONDON
ENGLAND
N16 6XZ**

COMPANY NOT HAVING A SHARE CAPITAL

MEMORANDUM OF ASSOCIATION

of

113 WILBERFORCE 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.

Name of each subscriber

Authentication by each subscriber

1. JACOB LIPSCHITZ

Dated 24th December 2012