

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8364692

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

1-5 JUBILEE WALK MANAGEMENT LTD

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 17th January 2013



N08364692P



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: 17/01/2013



X209LDMG

*Company Name
in full:* **1-5 JUBILEE WALK MANAGEMENT LTD**

Company Type: **Private limited by guarantee**

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

*Proposed Register
Office Address:* **2 COVENTRY FARM COTTAGES
HANKINS LANE MILL HILL
LONDON
UNITED KINGDOM
NW73AJ**

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

Company Director **1**

Type: **Person**

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

Surname: **BEAL**

Former names:

Service Address: **2 COVENTRY FARM COTTAGES
HANKINS LANE MILL HILL
LONDON
UNITED KINGDOM
NW73AJ**

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

Date of Birth: **21/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **17/01/2013**

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: DAVID BEAL

Address: 2 COVENTRY FARM COTTAGES
 MILL HILL
 LONDON
 UNITED KINGDOM

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: **WEST ONE**

Agent's Address: **HOLBORN HOUSE 88-90 HATTON GARDENS
LONDON
UNITED KINGDOM
EC1N8PG**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **WEST ONE**

Agent's Address: **HOLBORN HOUSE 88-90 HATTON GARDENS
LONDON
UNITED KINGDOM
EC1N8PG**

COMPANY NOT HAVING A SHARE CAPITAL

Memorandum of association of 1-5 JUBILEE WALK MANAGEMENT LTD

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

David Beal

Dated 17 January 2013