

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8368173

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

17 COMERAGH 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 21st January 2013



\*N08368173N\*



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: 21/01/2013



X20JRM53

*Company Name  
in full:* **17 COMERAGH ROAD FREEHOLD LIMITED**

*Company Type:* **Private limited by shares**

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

*Proposed Register  
Office Address:* **925 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 7PE**

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LEAH MIN**

*Surname:*                **LI**

*Former names:*

*Service Address:*        **33 WILLCOTT ROAD  
LONDON  
UNITED KINGDOM  
W3 9QX**

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

*Date of Birth:*    **16/12/1964**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **21/01/2013**

*Authenticated:*    **YES**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **HUIHENG**

*Surname:*                **ZHENG**

*Former names:*

*Service Address:*        **33 WILLCOTT ROAD  
LONDON  
UNITED KINGDOM  
W3 9QX**

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

*Date of Birth:*    **26/09/1960**

*Nationality:*    **CANADIAN**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **21/01/2013**

*Authenticated:*    **YES**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MARK NEIL**

*Surname:*                      **LAHAISE**

*Former names:*

*Service Address:*            **TOP FLOOR FLAT 17 COMERAGH ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **W14 9HP**

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

*Date of Birth:*    **20/03/1959**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **21/01/2013**                      *Authenticated:*    **YES**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RANJIT MALRAJ**

*Surname:* **WEERARATNE**

*Former names:*

*Service Address:* **BASEMENT FLAT 214 HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 7HG**

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

*Date of Birth:* **12/10/1952**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **21/01/2013**

*Authenticated:* **YES**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **JEROME FRANCK**

*Surname:*                            **TAUVRON**

*Former names:*

*Service Address:*                **FLAT 63 KENSINGTON WEST  
BLYTHE ROAD  
LONDON  
UNITED KINGDOM  
W14 0JQ**

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

*Date of Birth:*    **25/03/1972**                                *Nationality:*    **FRENCH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **21/01/2013**                                *Authenticated:*    **YES**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **JULIA ELIZABETH**

*Surname:*                **WILSON**

*Former names:*

*Service Address:*        **FIRST FLOOR FLAT 17 COMERAGH ROAD  
LONDON  
UNITED KINGDOM  
W14 9HP**

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

*Date of Birth:*    **21/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                      *Date authorised:*    **21/01/2013**                      *Authenticated:*    **YES**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Initial Shareholdings

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*Name:* LEAH MIN LI

*Address:* 33 WILLCOTT ROAD  
LONDON  
UNITED KINGDOM  
W3 9QX

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* MARK NEIL LAHAISE

*Address:* TOP FLOOR FLAT 17 COMERAGH  
ROAD  
LONDON  
UNITED KINGDOM  
W14 9HP

*Class of share:* ORDINARY

*Number of shares:* 20

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:* HUIHENG ZHENG

*Address:* 33 WILLCOTT ROAD  
LONDON  
UNITED KINGDOM  
W3 9QX

*Class of share:* ORDINARY

*Number of shares:* 10

*Currency:* GBP

*Nominal value of  
each share:* 1

*Amount unpaid:* 0

*Amount paid:* 1

*Name:*      **RANJIT MALRAJ WEERARATNE**

*Address:*   **BASEMENT FLAT 214  
HAMMERSMITH GROVE  
LONDON  
UNITED KINGDOM  
W6 7HG**

*Class of share:*      **ORDINARY**

*Number of shares:*      **20**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **JEROME FRANCK TAUVRON**

*Address:*   **FLAT 63 KENSINGTON WEST  
BLYTHE ROAD  
LONDON  
UNITED KINGDOM  
W14 0JQ**

*Class of share:*      **ORDINARY**

*Number of shares:*      **20**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

*Name:*      **JULIA ELIZABETH WILSON**

*Address:*   **FIRST FLOOR FLAT 17  
COMERAGH ROAD  
LONDON  
UNITED KINGDOM  
W14 9HP**

*Class of share:*      **ORDINARY**

*Number of shares:*      **20**

*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.*

*Name:* LEAH MIN LI

*Authenticated:* YES

*Name:* MARK NEIL LAHAISE

*Authenticated:* YES

*Name:* HUIHENG ZHENG

*Authenticated:* YES

*Name:* RANJIT MALRAJ

*Authenticated:* WEERARATNE  
YES

*Name:* JEROME FRANCK

*Authenticated:* TAUVRON  
YES

*Name:* JULIA ELIZABETH

*Authenticated:* WILSON  
YES

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## *Authorisation*

*Authoriser Designation:* subscriber

*Authenticated:* Yes

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# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of 17 COMERAGH 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.

<b>Name of each subscriber</b>	<b>Authentication</b>
Leah Min Li	Authenticated Electronically
Mark Neil Lahaise	Authenticated Electronically
Huiheng Zheng	Authenticated Electronically
Ranjit Malraj Weeraratne	Authenticated Electronically
Jerome Franck Tauvron	Authenticated Electronically
Julia Elizabeth Wilson	Authenticated Electronically

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Dated: 21/01/2013