

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8423501

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

HENRYBRADLEY 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 28th February 2013



\*N08423501A\*



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: 28/02/2013*



X234Z5G0

*Company Name  
in full:* **HENRYBRADLEY LIMITED**

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

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

*Proposed Register  
Office Address:* **87-89 PARK LANE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1BH**

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

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **KINGSTON**

*Former names:*

*Service Address:*                **39 ALMA GROVE  
LONDON  
ENGLAND  
SE1 5QB**

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

*Date of Birth:*    **14/01/1970**                                *Nationality:*    **BRITISH**

*Occupation:*     **IT MANAGER**

*Consented to Act:*    **Y**                                *Date authorised:*    **28/02/2013**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS EMMA**

*Surname:* **KINGSTON**

*Former names:*

*Service Address:* **39 ALMA GROVE  
LONDON  
ENGLAND  
SE1 5QB**

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

*Date of Birth:* **24/05/1972** *Nationality:* **BRITISH**

*Occupation:* **PROJECT COORDINATOR**

*Consented to Act:* **Y** *Date authorised:* **28/02/2013** *Authenticated:* **YES**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**FULL VOTING RIGHTS AND FULL RIGHTS IN RESPECT OF DIVIDENDS**

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Initial Shareholdings

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*Name:*      VAUGHAN KINGSTON

*Address:*   39 ALMA GROVE  
                 LONDON  
                 ENGLAND  
                 SE1 5QB

*Class of share:*      ORDINARY

*Number of shares:*      5

*Currency:*      GBP

*Nominal value of  
each share:*      1

*Amount unpaid:*      0

*Amount paid:*      1

*Name:*      EMMA KINGSTON

*Address:*   39 ALMA GROVE  
                 LONDON  
                 ENGLAND  
                 SE1 5QB

*Class of share:*      ORDINARY

*Number of shares:*      5

*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:* **BRUCE ALLEN LLP**

*Agent's Address:* **87-89 PARK LANE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1BH**

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## *Authorisation*

*Authoriser Designation:* **agent**

*Authenticated:* **Yes**

*Agent's Name:* **BRUCE ALLEN LLP**

*Agent's Address:* **87-89 PARK LANE  
HORNCHURCH  
ESSEX  
ENGLAND  
RM11 1BH**

# COMPANY HAVING A SHARE CAPITAL

## Memorandum of association of HENRYBRADLEY 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
VAUGHAN KINGSTON	Authenticated Electronically
EMMA KINGSTON	Authenticated Electronically

Dated: 28/02/2013