

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8676108

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

13 CHAPTER HOUSE MANAGEMENT COMPANY 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 September 2013



N08676108N



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: 04/09/2013



X2G7PEMW

*Company Name
in full:*

13 CHAPTER HOUSE MANAGEMENT COMPANY LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**13B CHAPTER HOUSE
CHAPTER STREET
LONDON
UNITED KINGDOM
SW1P 4NY**

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

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHAN**

Surname: **DUCHARME**

Former names:

Service Address: **13B CHAPTER HOUSE
CHAPTER STREET
LONDON
UNITED KINGDOM
SW1P 4NY**

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

Date of Birth: **20/04/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **04/09/2013**

Authenticated: **YES**

Company Director 2

Type: **Person**
Full forename(s): **CALLUM USHER**

Surname: **FORREST**

Former names:

Service Address: **13A CHAPTER HOUSE
CHAPTER STREET
LONDON
UNITED KINGDOM
SW1P 4NY**

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

Date of Birth: **07/11/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/09/2013** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **TRACEY JAYNE**

Surname: **WALLACE**

Former names:

Service Address: **197 OSBORNE STREET**
 WILLIAMSTOWN
 VICTORIA
 AUSTRALIA
 AUSTRALIA
 3016

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

Date of Birth: **15/06/1966** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Consented to Act: **Y** *Date authorised:* **04/09/2013** *Authenticated:* **YES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Initial Shareholdings

Name: STEPHAN DUCHARME

Address: 13B CHAPTER HOUSE
 CHAPTER STREET
 LONDON
 UNITED KINGDOM
 SW1P 4NY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: CALLUM USHER FORREST

Address: 13A CHAPTER HOUSE
 CHAPTER STREET
 LONDON
 UNITED KINGDOM
 SW1P 4NY

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 1

Name: TRACEY JAYNE WALLACE

Address: 197 OSBORNE STREET
 WILLIAMSTOWN
 VICTORIA
 AUSTRALIA
 AUSTRALIA
 3016

Class of share: ORDINARY

Number of shares: 1

Currency: GBP

*Nominal value of
each share:* 1

Amount unpaid: 0

Amount paid: 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: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **NATIONAL BUSINESS REGISTER LLP**

Agent's Address: **SOMERSET HOUSE 6070 BIRMINGHAM BUSINESS PARK
BIRMINGHAM
UNITED KINGDOM
B37 7BF**

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
13 CHAPTER HOUSE MANAGEMENT COMPANY 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 Subscriber(s)

STEPHAN DUCHARME
CALLUM USHER FORREST
TRACEY JAYNE WALLACE

Dated: 03/09/2013