

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8685227

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

50 LRTW 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 11th September 2013



N08685227P



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: 10/09/2013



X2GN8H8H

*Company Name
in full:*

50 LRTW LIMITED

Company Type:

Private limited by shares

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**WELLINGTON GATE 7-9 CHURCH ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1HT**

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

Proposed Officers

Company Secretary 1

Type: **Person**

Full forename(s): **MS CHARLOTTE NATASHA**

Surname: **DELMONTE**

Former names:

Service Address recorded as Company's registered office

Consented to Act: **Y** *Date authorised:* **11/09/2013** *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MS CHARLOTTE NATASHA**

Surname: **DELMONTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Consented to Act: **Y**

Date authorised: **11/09/2013**

Authenticated: **YES**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Initial Shareholdings

Name: CHARLOTTE DELMONTE

Address: 50A LONDON ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1DT

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: **BUSS MURTON LAW LLP**

Agent's Address: **WELLINGTON GATE CHURCH ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1HT**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **BUSS MURTON LAW LLP**

Agent's Address: **WELLINGTON GATE CHURCH ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1HT**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of 50 LRTW 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
Charlotte Delmonte	Authenticated Electronically

Dated: 10/09/2013